Form BCA-12.45/

13.60

(Rev. August 2001)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 http://www.sos.state.il.us

Domestic: (217) 782-5797 (217) 785-5782

> PETER GRITZANIS, President (Print name and title)

Foreign: (217) 782-1837

See Note 1 for payment instructions DOMESTIC/FOREIGN CORPORATION

**BUSINESS CORPORATION ACT** 

This space for use by Secretary of State

FILED

APR 4 - 2003

JESSE WHITE SECRETARY OF STATE

57820985

Submit in Duplicate

Date

Doc#: 0331019147

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 11/06/2003 01:29 PM Pg: 1 of 2

1.	(a)	Corporate name as of the date of issuance of the certificate of dissolution or revocation:  ILLINGIS REHAB AND DEVELOPMENT CORPORATION		
	(b) Corporate name if changed (note 2):		d (note 2):	
	(c)	c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name (note 3)		
2.	State of incorporation: Illinois			
Z. ——	Sia ———	te of incorporation.		
3.	NOTICE! Completion of item #4 does not constitute a registered agent or office change. (note 4)			
4.				
		Registered Agent	Peter Gritzanis  First Name Middle Name Last Name	
		Registered Office	Number Street Suite # (A P.O Box alone is not acceptable)	
			Chicago, Il 606/6	
			Mary .	
5.	Th lice	This application is accompanied by all delinquent report forms together with the filing fees, franchise taxel license fee and penalties required. (note 1)		
6.	wh off	som affirmd undar nanalties		
	D: B)	ated January 13 (Month, Day & Year)	ILLINOIS REHAB AND DEVELOPMENT (Exact Name of Corporation) CORPORATION  Officer's Signature)	

0331019147 Page: 2 of 2

## UNOFFICIAL COPY

- Note 1: All fees in connection with the reinstatement <u>must</u> be in the form of a certified check, cashier's check. Illinois attorney or CPA's check or money order made payable to the "Secretary of State". This includes all filing fees, franchise taxes, penalties and interest.
- Note 2: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, if the name has been changed, an application for amended certificate of authority, (form BCA 13.40), together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 3: If a foreign corporation's true name was not available for use when the original certificate of authority was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 4: If either or both the registered eigent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on form BCA 5 10.



C-89.18

MAIL->

Sidney Sherman 105 W. Madison St., # 600 Chicago, IL 60602-4602