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Form **BCA-12.45/**
13.60

(Rev. Jan. 2003)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
http://www.cyberdriveillinois.com
Domestic: (217) 782-5797
(217) 785-5782
Foreign: (217) 782-1837

See Note 1 for
payment instructions

APPLICATION FOR REINSTATEMENT
DOMESTIC/FOREIGN CORPORATION

File # 5336-91-03

BUSINESS CORPORATION ACT

This space for use by Secretary of State

FILED

FEB 05 2004

**JESSE WHITE
SECRETARY OF STATE**

Submit in Duplicate

Date 2-5-04

Filing Fee \$200.00

(Note 1)

Approved: MC

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
Mid-America Gold and Silver Exchange, Inc.
- (b) Corporate name if changed (note 2): _____
- (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

3. Date that the certificate of dissolution or revocation was issued: July 1, 2003

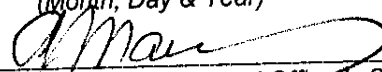
4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement:
NOTICE! Completion of item #4 does not constitute a registered agent or office change. (note 4)

Registered Agent	<u>Alex</u>	<u>Marder</u>
	<small>First Name</small>	<small>Middle Name</small> <small>Last Name</small>
Registered Office	<u>5 South Wabash Street</u>	<u>842 1212</u>
	<small>Number</small> <small>Street</small>	<small>Suite #</small> <small>(A P.O. BOX / PO BOX IS NOT ACCEPTABLE)</small>
	<u>Chicago</u>	<u>IL 60603</u>
	<small>City</small>	<small>ZIP Code</small> <small>County</small>

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required. (note 1)

6. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated November 17, 2003
(Month, Day & Year)

By 
(Any Authorized Officer's Signature)

Alex Marder, President
(Print name and title)

Mid-America Gold and Silver Exchange, Inc.
(Exact Name of Corporation)



Doc#: **0404816155**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 02/17/2004 01:06 PM Pg: 1 of 1