

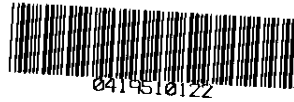
# UNOFFICIAL COPY

FORM **BCA 12.45/13.60** (rev. Dec. 2003)

## APPLICATION FOR REINSTATEMENT DOMESTIC/FOREIGN CORPORATIONS

Business Corporation Act

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



# FILED

## JUN 16 2004

Doc#: **0419510122**  
Eugene "Gene" Moore Fee: \$28.50  
Cook County Recorder of Deeds  
Date: 07/13/2004 04:09 PM Pg: 1 of 1

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.

**JESSE WHITE**  
**SECRETARY OF STATE**

File # D 6256-696-5 Filing Fee: \$200.00 Approved: mc

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:  
Baires Development Corp.
- (b) Corporate name if changed (note 2): \_\_\_\_\_
- (c) If a foreign corporation having 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: May 1, 2004

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  | Marc            | D.          | Sherman                              |
|                   | First Name      | Middle Name | Last Name                            |
| Registered Office | 3700 West Devon | Suite E     |                                      |
|                   | Number Street   | Suite #     | (A P.O. BOX ALONE IS NOT ACCEPTABLE) |
|                   | Lincolnwood     | IL 60712    | Cook                                 |
|                   | City            | ZIP Code    | County                               |

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 application 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 June 1, 2004  
(Month, Day & Year)

By [Signature]  
(Any Authorized Officer's Signature)  
Luis Flocco, President  
(Print name and title)

Baires Development Corp.  
(Exact Name of Corporation)