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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

MAY 13 2004

JESSE WHITE
SECRETARY OF STATE



Doc#: **0419517249**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 07/13/2004 02:27 PM Pg: 1 of 2

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.

File # 58249211

Filing Fee: \$200.00 Approved: lc

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

- Corporate name as of the date of issuance of the certificate of dissolution or revocation:
Northlake Development Company
 - Corporate name if changed (note 2): N/A
 - If a foreign corporation having authority under an assumed corporate name restriction, the assumed corporate name (note 3): N/A

2. State of incorporation: Illinois

3. Date that the certificate of dissolution or revocation was issued: August 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>Michael</u>	<u>A.</u>	<u>Marchese</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>4104 N. Harlem Avenue</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A.P.O. BOX ALONE IS NOT ACCEPTABLE)</i>
	<u>Chicago</u>	<u>IL</u>	<u>60634</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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 May 6, 2004 Northlake Development Company
(Month, Day & Year) *(Exact Name of Corporation)*

By Donald W. Bailey
(Any Authorized Officer's Signature)

Donald W. Bailey, Vice President
(Print name and title)

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Administrative and
Clerk's Office

Vyborny Offices
8312 Kostner Avenue
Skokie, Illinois
60076



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