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Doc#: 0500445113
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 01/04/2005 12:19 PM Pg: 1 of 1

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
217-782-1837 (Foreign)
217-785-5782 or 217-782-5797 (Domestic)
www.cyberdriveillinois.com

FILED

DEC 22 2004

**JESSE WHITE
SECRETARY OF STATE**

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 Secretary of State.

File # 5167-996-2 Filing Fee: \$200 Approved: BP

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

1. (a) Corporate name as of date of issuance of Certificate of Dissolution or Revocation:
Frank Shirey Cadillac, Inc.
- (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 Certificate of Dissolution or Revocation issued: 8/02/2004
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	<u>Thomas Shirey</u>		
	<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>
Registered Office	<u>10125 South Cicero Avenue</u>		
	<u>Number</u>	<u>Street</u>	<u>Suite #</u> (P.O. BOX ALONE IS NOT ACCEPTABLE.)
	<u>Oak Lawn</u>	<u>IL</u>	<u>60453</u> <u>Cook</u>
	<u>City</u>	<u>ZIP Code</u>	<u>County</u>

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 December 15, 2004
(Month, Day & Year)

Frank Shirey Cadillac, Inc.
(Exact Name of Corporation)

By [Signature]
(Any Authorized Officer's Signature)

Thomas F. Shirey, President
(Print name and title)

C-89.22 9/04

Box 307 Anna2