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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 217-782-1837 (Foreign) Doc#: 0514445023 217-785-5782 or 217-782-5797 (Domestic) Eugene "Gene" Moore Fee: \$26.50 www.cyberdriveillinois.com Cook County Recorder of Deeds Remit payment in the form of a cashier's Date: 05/24/2005 08:40 AM Pg: 1 of 2 check, certified check, money order or an Illinois attorney's or CPA's check, payable to Secretary of State. File # **D** 5529 - 874 - 2 Filing Fee: \$200 Approved: Submit in duplicate -Type or Print clearly in black ink-----Do not write above this line---(a) Corporate in the as of date of issuance of Certificate of Dissolution or Revocation: MISCELLANIA ANTIQUES, LTD. (b) Corporate name it charged (note 2): (c) If a foreign corporation having authority under an assumed corporate name restriction, the assumed 2. State of incorporation: ILLINOIS Date Certificate of Dissolution or Revocation issued: 3. APRIL 1, 2005 Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: 4. NOTICE! Completion of item #4 does not constitute a registered agent or office change (note 4). Registered Agent Alfred Levinson First Name Middle Name Last Name Registered Office 3325 N. Arlington Heights Rd., Suite 500 Number Street Suite # (P.O. BOX ALONE IS NOT ACCEPTABLE.) Arlington Heights 60004 City This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, ZIP Code 5. The undersigned corporation has caused this application to be signed by a duly authorized officer who affirms, 6. under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.) Miscellania Antiques, Ltd.

(Month, Day & Year) Any Authorized Officer's Signature) Linda Mark, President (Print name and title) C-89.22 9/04

(Exact Name of Corporation)

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- 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, payable to Secretary of State. This includes all filing fees, franchise taxes, penalties and interest.
- Note 2: If the corporate name 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 also must 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 Authority (form BCA 13.40), together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 3: "a foreign corporation's true name was not available for use when the original application for authority was issued, the corporation had to adopt an assumed corporation name for use in Illinois. When reinstating, an application for an assumed corporation name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 4: If either or both the registered agent 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.