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

**APPLICATION FOR REINSTATEMENT
DOMESTIC/FOREIGN CORPORATIONS
BUSINESS CORPORATION ACT**



Doc#: **0534645106** Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 12/12/2005 01:34 PM Pg: 1 of 1

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 05 2005
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 # 6352-208-2 Filing Fee: \$200 Approved

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:
4201 S MICHIGAN DEVELOPMENT CORPORATION
- (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: SEPTEMBER 1, 2005

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>NORMAN</u> First Name	<u>P.</u> Middle Name	<u>GOLDMEIER</u> Last Name
Registered Office	<u>5225 OLD ORCHARD ROAD</u> Number Street	<u>SUITE 50</u> Suite #	<u>60077</u> ZIP Code
	<u>SKOKIE</u> City	<u>IL</u> State	<u>60077</u> ZIP Code

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 NOVEMBER 22, 2005
(Month, Day & Year)

4201 S MICHIGAN DEVELOPMENT CORP
(Exact Name of Corporation)

By Marek Sokolowski
(Any Authorized Officer's Signature)

MAREK SOKOLOWSKI PRESIDENT
(Print name and title)

MAIL TO:
NORMAN P. GOLDMEIER
Attorney at Law
5225 Old Orchard Rd.
Suite 50
Skokie, Illinois 60077