



FORM **BCA 12.45/13.60** (rev. Dec. 2003)  
**APPLICATION FOR REINSTATEMENT  
DOMESTIC/FOREIGN CORPORATIONS  
BUSINESS CORPORATION ACT**

Doc#: 0614227000 Fee: \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 05/22/2006 01:11 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**  
**MAY 18 2006**  
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 # 61656685

Filing Fee: \$200 Approved: *20*

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: M3 MORTGAGE SPECIALISTS, INC.
- (b) Corporate name if changed (note 2): N/A
- (c) If a foreign corporation having authority under an assumed corporate name restriction, the assumed corporate name (note 3): N/A

2. State of incorporation: DELAWARE

3. Date Certificate of Dissolution or Revocation issued: 11/01/05

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>MARK</u>	<u>J</u>	<u>ZATOR</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>4036</u>	<u>N. BELL STREET</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite # (P.O. BOX ALONE IS NOT ACCEPTABLE.)</i>
	<u>CHICAGO</u>	<u>IL</u>	<u>60618</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 10, 2006  
(Month, Day & Year)

M3 MORTGAGE SPECIALISTS, INC.  
(Exact Name of Corporation)

By Mark Jator  
(Any Authorized Officer's Signature)

MARK J. ZATOR PRESIDENT  
(Print name and title)

**RECORDING DESK**  
**BOX 170**