



FORM BCA 12.45/13.6 (rev. Dec. 2003)
APPLICATION FOR REINSTATEMENT
DOMESTIC/FOREIGN CORPORATIONS
Business Corporation Act

Doc#: 0825618054 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/12/2008 02:28 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



See notes on back.

FILED: 08/07/2008 JESSE WHITE, SECRETARY OF STATE

File # 5300-264-1 Filing Fee: \$200 Approved: JR

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:

E. A. Cox Company

b. Corporate Name if changed: (See Note 2.)

c. If a foreign corporation having authority under an assumed corporate name restriction, the Assumed Corporate Name (See Note 3.)

2. State of Incorporation: Illinois

3. Date Certificate of Dissolution or Revocation issued: 7/10/08

4. Name and Address of Illinois Registered Agent and the Illinois Registered Office upon reinstatement:
NOTICE: Completion of Item 4 does not constitute a registered agent or office change. (See Note 4.)

Registered Agent John L Cox
First Name Middle Name Last Name

Registered Office 5201 Central
Number Street Suite # (P.O. Box alone is acceptable)
Western Springs IL 60558 COOK
City ZIP Code County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required. (See 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 and correct. (All signatures must be in **BLACK INK.**)

Dated 8/7 08 E. A. Cox Company
Month & Day Year Exact Name of Corporation

John L. Cox
Any Authorized Officer's Signature
John L. Cox Sec.
Name and Title (type or print)