

UNOFFICIAL COPY

FORM **BCA 12.45/13.6** (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
AUG 20 2010
JESSE WHITE
SECRETARY OF STATE



Doc#: **1036445028** Fee: **\$38.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 12/30/2010 11:11 AM Pg: 1 of 2

Remit payment in the form of a cashier's check, certified check, money order, Illinois attorney's check payable to Secretary of State.

See notes on back.

File # 64651781 Filing Fee: \$200 Approved: JB

----- 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:
UNITED MEX INC.
- 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: 06/11/2010

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 JOSE M SANTOS
First Name Middle Name Last Name
- Registered Office 3235 N OCTAVIA
Number Street Suite # (P.O. Box alone is not acceptable)
- CHICAGO IL 60634 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 AUGUST 09, 2010 UNITED MEX INC.
Month & Day Year Exact Name of Corporation

Jose Santos
Any Authorized Officer's Signature

JOSE M SANTOS- PRESIDENT
Name and Title (type or print)

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7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated AUGUST 09, 2010 UNITED MEX INC.
Month & Day Year Exact Name of Corporation

Jose Santos
Any Authorized Officer's Signature

JOSE M SANTOS- PRESIDENT
Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated _____, _____, _____
Month & Day Year Signature of Registered Agent of Record

Name (type or print)
 If Registered Agent is a corporation,
 Name and Title of officer who is signing on its behalf.

NOTES

1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.