

UNOFFICIAL COPY

File Number

5335-079-5 3 7 1 2 7 3 3 87127884

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



87127884

Whereas,

APPLICATION FOR REINSTATEMENT OF
PROFESSIONAL BOOK CONSULTANTS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1934.

Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 29TH

day of MAY AD 1935 and

of the Independence of the United States

the two hundred and 10TH



Jim Edgar

SECRETARY OF STATE

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BCA 12.45/13.60 (Rev. Jul. 1984)

Submit in Duplicate Remit payment in Certified Check, Cashiers' Check or Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

MAY 2 1986

JIM EDGAR
Secretary of State

File # 532-079-3

This Space For Use By
Secretary of State

Date

Filing Fee \$100.00

Clerk *[Signature]*

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for reinstatement and submits the following statement.

- The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is Professional Book Consultants, Inc.

and the name of the corporation as changed is Same

(Note 1)
and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is N/A

- The date that the certificate of dissolution or revocation was issued was February 7-1, 1985
- The name and address of the registered agent and the registered office, upon reinstatement, will be:
(Note 3)

Registered Agent	<u>Thomas</u>	<u>L.</u>	<u>Vaughan</u>
	First Name	Middle Name	Last Name
Registered Office	<u>425 N. Michigan Ave.</u>	<u>Suite 760</u>	
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60611</u>	<u>Cook</u>
	City	Zip Code	County

- This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes and penalties required.

Enclosed

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated May 1, 19 86

Professional Book Consultants, Inc.
(Exact Name of Corporation)

attested by X *Ronald Williams, Jr.*
(Signature of Secretary or Assistant Secretary)
Ronald Williams, Jr. - Secretary/
(Type or Print Name and Title)

by X *Jeffrey Pavone*
(Signature of President or Vice President)
Jeffrey Pavone - President
(Type or Print Name and Title)

Thomas L. Vaughan - Agent

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Form BCA-12.45/13.60

File No.

APPLICATION FOR REINSTATEMENT OF
DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100.00

FILED

MAY 29 1986

JIM EDGAR

Secretary of State

PATD

JUN 06 1986

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6961

C-89.6

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T40003 TRAK 0428 03/09/87 14:04:00
40509 # C *-87-127884
COOK COUNTY RECORDER

-87-127884

- Note 1: If the corporate name of 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 must also 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, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an Application for Amended Certificate of Authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued and is still not available, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an Application For An Assumed Corporate Name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 3: 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 or on its most recent annual report form.

MAIL TO:

SIMPSON CYBAK & TORRES
77 W. WASHINGTON
CHICAGO, IL 60602

NOTES

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