

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

89198251

Whereas, THE REINSTATEMENT OF
2623 NORTH HALSTED CORPORATION

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. 1984.

*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, as is to

be affixed the Great Seal of the State of Illinois.

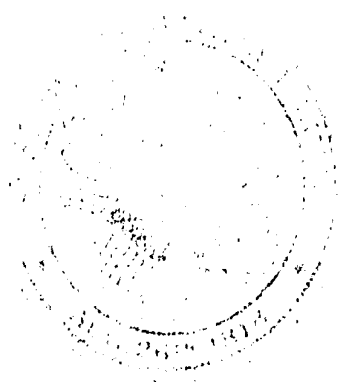
at the City of Springfield, this _____ *24th*

day of APRIL *89*

AD 19 *and*

of the Independence of the United States

the two hundred and _____ *13th*



Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

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FILED

BCA 12.45/13.80 (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

APR 24 1989

File # 53529216

This Space For Use By Secretary of State

Date 4-24-89

Filing Fee \$100.00

Clerk E.M.

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.

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is 2623 North Halsted Corporation

and the name of the corporation as changed is N/A

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

2. The date that the certificate of dissolution or revocation was issued was October 3, 19 88

3. The name and address of the registered agent and the registered office, upon reinstatement, will be:
(Note 3)

Registered Agent	<u>Jeffrey</u>	<u>D.</u>	<u>Izenman</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>525 W. Monroe</u>	<u>suite 1600</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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

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 April, 19 89

2623 North Halsted Corporation
(Exact Name of Corporation)

attested by Jaime Navarretta
(Signature of Secretary or Assistant Secretary)

by Steven Birger
(Signature of President or Vice President)

Jaime Navarretta, Secretary
(Type or Print Name and Title)

Steven Birger, President
(Type or Print Name and Title)

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Form BCA-12A/13.00

File No. 0-5352-921-6

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100.00

FILED

APR 24 1989

SECRETARY OF STATE

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217-782-5797

Susan M. Logan
Katten Muchin & Zavis
525 West Monroe St., Suite 1600
Chicago, Illinois 60604-3693

DEPT-01
\$31.25
T01111 TRM 2502 05/02/89 09:17:00
6248 # 2 2-1-89-1482081
COOK COUNTY RECORDER

- Notes:**
- Note 1: If the corporate name which 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.

NOTES

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