

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of

Whereas,

THE REINSTATEMENT OF
COSMOS RESTAURANT, 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. 1984.

90403740

*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 _____ 6TH
day of _____ AUGUST _____ AD 19 90 and
of the Independence of the United States
the two hundred and _____ 15TH.

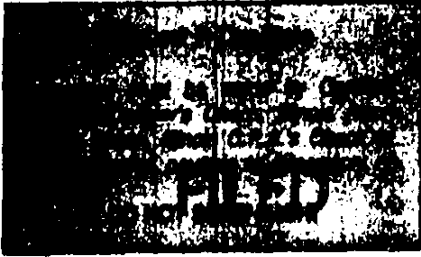
Jim Edgar

SECRETARY OF STATE

UNOFFICIAL COPY

BCA - 12.46/13.60 (Rev. Sept. 1985)

File # 5244-519-1



JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	8 - 6 - 90
Filing Fee	\$100
Clerk	J. J.

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

AUG 6 1990

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

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is
COSMOS RESTAURANT, INC.

and the name of the corporation as changed is _____
(Note 1)

and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is _____
(Note 2)

2. The state of incorporation is ILLINOIS

3. The date that the certificate of dissolution or revocation was issued was DECEMBER 21 1985

4. The name and address of the registered agent and the registered office, upon reinstatement, will be:
(Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent	<u>SOL</u>	<u>H,</u>	<u>GANELLEN</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>

Registered Office	<u>1 N. LA SALLE ST.</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
	<u>CHICAGO</u>	<u>60602</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee 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 JULY, 19 90

COSMOS RESTAURANT, INC.
(Exact Name of Corporation)

attested by *Charles Phillips*
(Signature of Secretary or Assistant Secretary)

by *Mike Kollios*
(Signature of President or Vice President)

CHARLES PHILLIPS, SECRETARY
(Type or Print Name and Title)

MIKE KOLLIOS, PRESIDENT
(Type or Print Name and Title)

9040375010001

UNOFFICIAL COPY

Form BCA-12.45/13.60

File No. _____

APPLICATION FOR REINSTATEMENT OF
DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100

FILED

AUG 6 1990

JIM EDGAR
Secretary of State

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

Property of Cook County Clerk

90403740

SOB A. GANELLEN
1 N LA SALLE ST
CHICAGO, ILL. 60602



DEPT-01 RECORDING \$14.25
T#2222 TRAN 4461 08/17/90 15:54:00
#341 # * -90-403740
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, 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.

05-50506