

UNOFFICIAL COPY

File Number

5534 753 4 2 2 3

30352883

SEAL OF THE OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

30352883

Whereas, THE REINSTATEMENT OF
PARK HOUSE, LTD.

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 have set my hand and cause to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 18th
day of JUNE AD 1990 and
of the Independence of the United States
the two hundred and 14th

Jim Edgar
SECRETARY OF STATE

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BCA · 12.45/13.60 (Rev. Sept. 1985)

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

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

File # D 5534-751-4

This Space For Use By Secretary of State	
Date	6-18-90
Filing Fee	\$100
Clerk	E. M.

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

Park House, Ltd.

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 May 1, 19 90

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

Registered Agent Abraham J. Stern
First Name Middle Name Last Name

Registered Office 30 South Wacker Drive, Suite 2900
Number Street Suite # (A.P.O. Box alone is not acceptable)

Chicago 60606-7484 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.

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 23, 19 90

PARK HOUSE, LTD.
(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Belen Ray, Secretary
(Type or Print Name and Title)

Sherwin Ray, President
(Type or Print Name and Title)

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Form BCA-12.45/13.60

File No. D 8834 05114

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100

FILED

JUN 18 1990

SECRETARY OF STATE

14
18

RETURN TO:

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

cc: *Patricia To*
Secretary of State #367
attn: B. Hoyle

Property of Cook County Clerk's Office

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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 foreign corporations, Articles of Amendment must be filed, pursuant to Section 10.30. For domestic 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.

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