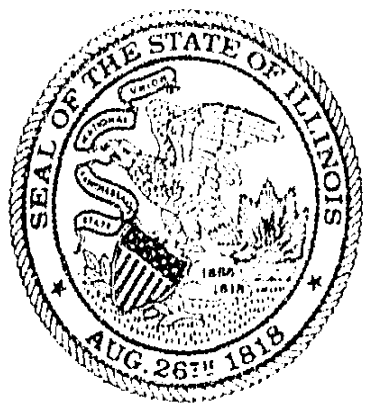




Whereas, THE REINSTATEMENT OF SYFOLT CHEVROLET-GEO, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, 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 A.D. 19 91 and of the Independence of the United States the two hundred and 16TH.



George H Ryan SECRETARY OF STATE

Box 377 (w/w)

91416863

UNOFFICIAL COPY

BCA - 12.45/13.60 (Rev. Sept. 1985)

GEORGE H. RYAN
IM JUDGE

File # 5594-607-8

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

Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	8-6-91
Filing Fee	\$100
Clerk	J. J.

FILED

APPLICATION FOR REINSTATEMENT
OF
DOMESTIC OR FOREIGN CORPORATION

AUG 6 1991

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 SYPOLT CHEVROLET-GEO, INC.

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 state of incorporation is ILLINOIS

3. The date that the certificate of dissolution or revocation was issued was JULY 2, 1991

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

Registered Agent	<u>MICHAEL</u>	<u>J.</u>	<u>DALEY</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>200 WEST ADAMS STREET,</u>	<u>2500</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite (A.P.O. Box alone is not acceptable)</small>
	<u>CHICAGO</u>	<u>60606</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 17, 19 91 SYPOLT CHEVROLET-GEO, INC.
(Exact Name of Corporation)

attested by Michael J. Daley, A.S. by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Michael J. Daley, A.S. [Signature]
(Type or Print Name and Title) (Type or Print Name and Title)

Box 377 (WMA)

9116863

UNOFFICIAL COPY

Form BCA-12.45/13.60

File No. 5594-607-8

APPLICATION FOR REINSTATEMENT OF
DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100

FILED

AUG 6 1991

GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

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

Property of Cook County Clerk's Office

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.

DEPT-01 RECEIVED
AUG 14 1991
SECRETARY OF STATE
CORPORATION DIVISION

39891V16

39891V16

6887