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File Number

5135-468-9

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

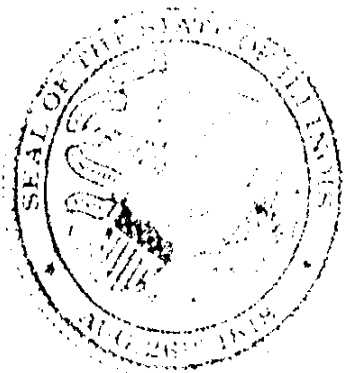


DEPARTMENT OF REVENUE
FILE NO. 100-1010471-10-96
OFFICE OF THE SECRETARY OF STATE
CODE NUMBER 1000000

Whereas, THE REINSTATEMENT OF
LA SALLE MORTGAGE & REALTY CO., 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 voice to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 26TH
day of JULY A.D. 1991 and
of the Independence of the United States
the two hundred and 16TH



George H. Ryan
SECRETARY OF STATE

91397595

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Submit in Duplicate

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order, payable to "Secretary of State"

DO NOT SEND CASH!

Secretary of State
State of Illinois

APPLICATION FOR REINSTATEMENT
OF
DOMESTIC OR FOREIGN CORPORATION

This Space For Use By
Secretary of State

Date 7-26-91

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 LA SALLE MORTGAGE & REALTY CO., 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 June 1, 1991

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>ALVIN</u>	<u>GOLDSTEIN</u>
	<small>First Name</small>	<small>Middle Name Last Name</small>
Registered Office	<u>4801 West Peterson Avenue</u>	
	<small>Number</small>	<small>Street Suite # (A) O B x alone is not acceptable</small>
	<u>Chicago</u>	<u>60646</u>
	<small>City</small>	<small>Zip Code</small>
		<u>Cook County</u>
		<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 22, 19 91

LA SALLE MORTGAGE & REALTY CO., INC.
(Exact Name or Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or Vice President)

LEONARD GOLDSTEIN
(Type or Print Name and Title)

ALVIN GOLDSTEIN
(Type or Print Name and Title)

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14.03.91

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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 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.

Form BCA-12.45/13.60

File No. D-5735-469-9

APPLICATION FOR REINSTATEMENT OF
DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100

FILED

JUL 26 1991

GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

After Recording, Return to:
PHILLIP GROSSMAN
8707 Skokie Blvd.-Suite 163
Skokie, Illinois 60077

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