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5763-697-1 Flie Number

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DEPT-01 RECORDING

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COOK COUNTY RECORDER

# State of Allinois Office of The Secretary of State

Whereas,

THE REINSTATIONATION OF PERFECT BALANCE PROGRAMS, 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.

95476194

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 \_\_\_\_\_ 7TH\_ day of JULY A.D. 19 95

the independence of the United States the two

hundred and 20TH

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Form BCA-12.45/

13.60

APPLICATION FOR REINSTATEMENT of

DOMESTIC OR FOREIGN CORPORATIONS

8 %

File # 5763-697-1

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL. 62756

Payment must be made by certified check, cashler's check, illinois attorney's check, illinois O.P.A.'s sheck or money order, payable to "Secretary of State."

This space to cust by sucremy of State

JUL 07 1995

GEORGE H. RYAN SECRETARY OF STATE SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 7. 7- 85

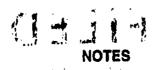
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\$ 100.00

Approved: 7

OW	Hawi	y or orace.			···		مهن روينها التنفاة الأخوج البرجيريات البر
1.	(a)	Corpora's name as of the PERFECT BALANCE F		*	of dissol	ution or revoca	tion;
··;							
lagare	(b)	Corporate name as changed:(Note 1)					
Η ,	(c) If a foreign corporation having contificate of authority under an assumed corporate name restriction, the assumed corporate name:						
		•		<del></del>			(Note 2)
2.	Stat	e of incorporation: ILLI	NOIS C	<u></u>	· · · · · · · · · · · · · · · · · · ·		
3.	Date	e that the certificate of disso	olution or revocatio	n was Issued:	June	1, 1995	
4.	3) N	ne and address of the Illinois IOTICEI Completion of item k of this form. Registered Agent	registered agent a #4 does not const CLAUDIA First Name	itute a registe	gistered ec agent M.	or office chang	nstatement: (Note e. See note #3 on JOHNSON Last Name
	ه (Registered Offica	8507 S. 3to	ony Island Sireet	Suite #	(A P.O. Pox alon	e is not acceptable)	
		e e e e e e e e e e e e e e e e e e e	Chicago,		60617	9547619	4 Cook
		•	City	Zip	Code	_J.1.170.1.3	County
5.	This	application is accompanied nee fee and penalties requir	i by all delinquent ed.	report forms to	gether wi	th the filing fees	s, franchise taxes,
6.	The affire	undersigned corporation has ms, under penalties of perjun	caused this statem y, that the facts stat	ent to be signed ed herein are tr	lby its duly ue. (All si	authorized offic gnatures must b	ers, each of whom e in <u>BLACK INK</u> .)
	Date	ed June 21	1005	Perfect		e Programe ame of Corporal	
	atte	sted by Signature of Secretary	or Assiplayit Secretar	y) (Sign	alure of P	resident of Vice I	V ( SV ( )
		CLAUDIA JOHNSO	N, SEC.	CLAUDIA	JOHNS	ON, PRESIDI	ENT
		(Type or Print No				Print Name and T	

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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 corporation and must also be properly effected in accordance with the provisions of the Busine's Corporation Act of 1983. For domestic corporations, articles of amendment must be filled, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filled there, and an application for amended certificate of authority, together with a certified copy of the amendment, must be filled 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 reinstationent application.

Note 3: If either or both the registere 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 arroas report form.

### Telephone:

Domestic: (217) 782-5797

(217) 785-5782

Foreign: (217) 782-1837

95476191

C-89.13

ROBERT J. RUNG 25 E. WASHINGTOWN SUITE 1500 CHICHGO, IC. 60602