

UNOFFICIAL COPY  
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File Number 5612-705-4

DEPT-01 RECORDING  
TRAN 7448 12/31/97 09:39  
\$1079 : TB #-97-983  
COOK COUNTY RECORDER

State of Illinois  
Office of  
The Secretary of State

Whereas,

THE REINSTATEMENT OF  
BARBARA BURRELL 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, 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 28TH  
day of OCTOBER A.D. 19 97 and of  
the Independence of the United States the two  
hundred and 22ND



C-212.2

*George H. Ryan*

Secretary of State  
TO

BOX 380  
m84

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Property of Cook County Clerk's Office

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Form **BCA-12.45/**  
**13.60**

(Rev. Jan. 1995)

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

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."

## APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

This space for use by Secretary of State

**FILED**

**OCT 28 1997**

**GEORGE H. RYAN**  
**SECRETARY OF STATE**

File # 5612-705-4

**SUBMIT IN DUPLICATE!**

This space for use by  
Secretary of State

Date 10/28/97  
Filing Fee \$100.00  
Approved: my

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:

Barbara Burrell Ltd.

- (b) Corporate name as changed:

(Note 1)

- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name:

(Note 2)

2. State of incorporation: Illinois

3. Date that the certificate of dissolution or revocation was issued: 3/1/95

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (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

Allan

J.

Reich

First Name

Middle Name

Last Name

Registered Office

30 North LaSalle Street

Suite 2900

Number

Street

Suite # (A P.O. Box alone is not acceptable)

Chicago

60602

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.

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated October 17, 19 97

Barbara Burrell Ltd.

(Exact Name of Corporation)

attested by

Barbara Burrell  
(Signature of Secretary or Assistant Secretary)

by

Barbara Burrell  
(Signature of President or Vice President)

Barbara Burrell, Secretary  
(Type or Print Name and Title)

Barbara Burrell, President  
(Type or Print Name and Title)

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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.

Telephone:

Domestic: (217) 782-5797

(217) 785-5782

Foreign: (217) 782-1837

C-89.13

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