OFFICIAL CO507/009 51 001 Page 1 of

2000-08-25 15:23:57

Cook County Recorder

23.50

File # D 6013 -735-8

00660478

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services—
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



1:67 0 5 1999

JESSE VANTE SECRETARY OF STATE

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date -5-90

Filing Fee

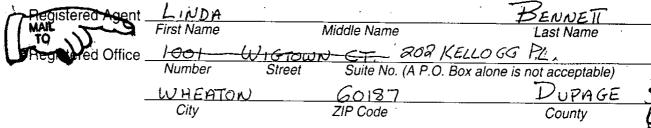
\$ 5

Approved: ///57

Remit payment in check or money order, payable to "Secretary of State."

Type or print in black ink only. See reverse side for signature(s)

1.	CORPORATE NAME: —	DreamBuilder	rs Creative	Services, Inc.	
2	STATE OR COUNTRY O	F INCORPORATION:	Illinois		
3.	Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):				
	Registered Agent	% Ross	A	KIMMEY	
		First Name	Middle Name	Last Name	
	Registered Office	12928 5.	LAGRANGE RD		
	3	Number Street		P.O. Box alone is not acceptable)	
		PALOS PARK	60464	C∞K	
		City	ZIP Code	County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):				
	Registered Agent	LINDA	<u> </u>	BENNETT X	



## UNOFFICIAL COMPG660478 Page 2 of 2

	will be identical.						
6.	The above change was authorized by: ("X" one box only)	-					
J.		te 5)					
	The state of the s	ote 6)					
	b.   By action of the registered agent.   (No.						
NOTE: When the registered agent changes, the signatures of both president and secretary are required.							
7.	- We will be the first of the Control of the Contro						
- The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of							
who	whom affirms, under penalties of perjury, that the facts stated herein are true.						
	1000 D Dill	( + 6 - 1					
Date		Harme of Corporation)					
		Semett					
atte	sted by Jaffeld V. Ben at To by Jundacy (Signature of Segretary or Assistant Secretary) (Signature of	Président or Vice President)					
		NETT - PRESIDENT					
		r Print Name and Title)					
	(Type or Print Name and Title) (Type o	Fill Name and The    -					
/15 ~	hange of registered office by registered agent, sign here. See Note 6)						
(11 0	The undersigned, under penalties of perjury, affirms that the fagts stated	। 3-herein are true.					
	The underlogined, under periodice of perjuny, unimage of	11					
Date	ed <u>lug. 23</u> , 1999 / Junda (	Dennet					
	(Month & Day) (Year) (Signature of	Registered Agent of Record)					
NOTES							
1.	The registered office may, but need not be the same as the principal office may and the same as the principal office.	ce of the corporation. However, the					
	registered office and the office address of the registered agent must be	the same.					
2.	-The registered office must include a street-or-road address; a post office to	oox number elone is not acceptable.					
	The second course in the second course as a second course of the second	Ö					
3.	A corporation cannot act as its own registered agent.						
	and the state of t	maratian must file with the recorder					
4.	If the registered office is changed from one county to another, then the coof deeds of the new county a certified copy of the articles of incorporation	and a certified copy of the statement					
	of change of registered office. Such certified copies may be obtained O	NLY from the Secretary of State.					
		7 13.					
5.	Any change of registered agent must be by resolution adopted by the boa	rd of directors. This statement must					
	then he signed by the president (or vice-president) and by the secretary	i (or an assistant secretary).					
	The registered agent may report a change of the registered office of the	a corporation for which he ar chair					
6.	The registered agent may report a change of the registered office of the registered agent. When the agent reports such a change, this statement	e corporation for which he or she is					
	registered agent, when the agent reports such a change, this statement	it must be signed by the registered					

The address of the registered office and the address of the business office of the registered agent, as changed,

agent.

5.