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2001-06-06 13:30:01

Cook County Recorder

23.50

File #D 61027726

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**



MAY 0 8 2001

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

MAY 0 8 2001 Date

Filing Fee

Approved:

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

County

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

1.	STUDIO LASER, INC.							
2.	STATE OR COUNTRY O	F INCORPORAT	10N:	IL	76)_		
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	Jill		Re		Elden		
	Registered Office	First Name 55	East	Middle Name Monroe	9	Last Name		
		Number Chicago	Street	IL Suite No. (A P.O. Box alor 60603	ne is not acceptable) Cook		
	·	City		ZIP Code		County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported). Registered Agent Lawrence N. Stein							
		First Name		Middle Name		Last Name	$\neg \uparrow$	
	Registered Office	20 איי.	Clark	, suite 172	25		Ż	
	•	<i>Number</i> Chicago	Street	Suite No. (/ 60602	A P.O. Box alor Cook	ne is not acceptable)		

ZIP Code

City

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5.	The address of the registered office and the address of the business office of the registered agent, as changed will be identical.					
6.	The above change was authorized by: ("X" one box only)					
	a. $\stackrel{\times}{\sqsubseteq}$ By resolution duly adopted by the board of	ectors. (Note 5)				
	b. By action of the registered agent.	(Note 6)				
NO	E: When the ragistered agent changes, the signat	ures of both president and secretary are required.				
7.	(If authorized by the board of directors, sign here.	· · · · · · · · · · · · · · · · · · ·				
who	The undersigned corporation has caused this state m affirms, under penalties of perjury, that the facts a	ment to be signed by its duly authorized officers, each of stated herein are true.				
Date	ed 4/4/01	Studio Laser, Inc.				
atte	sted by (Year)	(Exact Name of Corporation)				
	(Signature of Secretary or Assistant Secretary) Michel Bitton, Secretary	(Signature of President or Vice President) Michel Bitton President				
	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If c	nange of registered office by registered agent, sign The undersigned, under penalties of perjury, affirm					
Date	ed	40.				
	(Month & Day) (Year)	(Signature of Registered Agent of Record)				
		C				

NOTES

- 1. The registered office may, but need not be the same as the principal office 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 box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of 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 ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the president (*or vice-president*) and by the secretary (*or an assistant secretary*).
- 6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.