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File # D4071-790-7

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**

FILED

OCT 31 2001

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

**This space for use by
Secretary of State**

Date OCT 31 2001

Filing Fee **\$ 5**

Approved:

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: Michelangelo's, Inc.

2. STATE OR COUNTRY OF 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	<u>Robert</u>	<u>C.</u>	<u>Michael</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>5700 N. Central</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60646</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>James</u>	<u>L.</u>	<u>Webster</u>	<input checked="" type="checkbox"/>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>	
Registered Office	<u>320 W. Ohio St., Suite #501</u>			
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	<input checked="" type="checkbox"/>
	<u>Chicago</u>	<u>60610</u>	<u>Cook</u>	<u>016</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>	

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