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2002-04-23 14:39:23  
Cook County Recorder 23.50

File # 55017678

Form **BCA-5.10**

**NFP-105.10**

(Rev. Jan. 1999)

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62758  
Telephone (217) 782-3847  
http://www.sos.state.il.us

**STATEMENT OF  
CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED  
OFFICE**

**FILED**

APR 9 2002

JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 4/9/02

Approved

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

Type or print in black ink only.  
See reverse side for instructions.

COOK COUNTY  
RECORDER

EUGENE "GENE" MOORE  
SKOKIE OFFICE

- CORPORATE NAME: BLUESHIFT TELECOM, INC.
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- 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 STEVEN SHYMAN

First Name	Middle Name	Last Name
935 W.	CHESTNUT	STE 206
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
CHICAGO,	IL	60622
City	ZIP Code	County
		COOK

- Name and address of the registered agent and registered office shall be (after all changes herein reported):
- Registered Agent BARRY CHESSICK
- |                |             |  |
|----------------|-------------|--|
| First Name     | Middle Name | Last Name                                      |
| 853 SANDERS RD |             | STE 180  |
| Number         | Street      | Suite No. (A P.O. Box alone is not acceptable) |
| NORTH BROOK,   | IL          | 60062  |
| City           | ZIP Code    | County   |
|                |             | COOK   |



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Property of Cook County Clerk's Office

10/10/10

10/10/10

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, or other address that 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.

NOTES

Dated \_\_\_\_\_ (Month & Day), \_\_\_\_\_ (Year)  
 \_\_\_\_\_ (Signature of Registered Agent of Record)

(If change of registered office by registered agent, sign here. See Note 6)  
 The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated APR 10, 2002,  
 \_\_\_\_\_ (Month & Day), \_\_\_\_\_ (Year)  
 attested by Burdell W. ...  
 \_\_\_\_\_ (Signature of Secretary or Assistant Secretary)  
 \_\_\_\_\_ (Type or Print Name and Title)  
 by Dennis ...  
 \_\_\_\_\_ (Signature of President or Vice President)  
 \_\_\_\_\_ (Type or Print Name and Title)  
BLEESHIFT TELECOM, INC.  
 \_\_\_\_\_ (Exact Name of Corporation)

7. The undersigned, under penalties of perjury, affirms that the facts stated herein are true, whom affirms, under penalties of perjury, that the facts stated herein are true.

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

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.  By resolution duly adopted by the board of directors. (Note 5)
  - b.  By action of the registered agent. (Note 6)