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2000-04-25 11:17:49

Cook County Recorder

23.50

File # D 5018-688-1

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

Jesse White

Georga Hk Ryanx

Secretary of State

Department of Business Services

Springfield, IL 62756

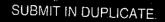
Telephone (217) 782-3647

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



APR 07 2000

JESSE WHITE SECRETARY OF STATE



This space for use by Secretary of State
Date APR 0 7 2000

Filing Fee

\$5

Approved:

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

1.	CORPORATE NAME:	Magic Ne	edle, Inc.		Ort,
2.	STATE OR COUNTRY O	F INCORPO	ration:	Cook County.	Illinois
3.	Name and address of the of the Secretary of State	registered a	gent and reg	istered office a	s they appear on the records of the office
	Registered Agent	David		R.	Abell
	Registered Office		Bay Road,	Middle Name Suite 407	Last Name
		<i>Number</i> Winnetka	Street	<i>Suite No.</i> 60093	(A P.O. Box alone is not acceptable) Cook
4.	Name and address of the	City registered ag	ent and regis	Zip Code stered office sh	County all be (after all changes herein reported):
	Registered Agent -	David First Name			Abell
	Registered Office		Roche & Zw	Middle Name virner, P.C.,	Last Name, 1603 Orrington Avenue, Suite 1190 y
	-	Number Evanston	Street	<i>Suite No.</i> (60201	(A P.O. Box alone is not acceptable) Cook
		City		Zip Code	County 8/4

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	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) (Note 5)					
	a. By resolution duly adopted by the board of directors. (Note 5)					
	b. XX By action of the registered agent. (Note 6)					
NO1	TE: When the registered agent changes, the signatures of both president and secretary are required. (If authorized by the board of directors, sign here. See Note 5)					
• •	(If authorized by the board of directors, sign field. See Note 3) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of maffirms, under penalties of perjury, that the facts stated herein are true.					
	Magic Needle, Inc.					
Date	(Exact Name of Corporation)					
atte	sted by					
	(Type or Print Name and Title) (Type or Print Name and Title)					
(If o	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.					
Da	ted					
	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 Any change of registered agent must be by resolution adopted by the board of directors. This statement must any change of registered agent must be by resolution adopted by the board of directors. This statement must be by resolution adopted by the board of directors. This statement must be by resolution adopted by the board of directors. This statement must be by resolution adopted by the board of directors.					

then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).

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.

6.