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File # 62356537

BCA-5.10 NFP-105.10

(Kev. Jan. 1999)

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



Doc#: 0326332183 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 09/22/2003 10:14 AM Pg: 1 of 2

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

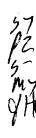
\$ 5

Approved:

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

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

١.	CORPORATE NAME: Condoi International, Inc.			
<u>.</u>	STATE OR COUNTRY OF INCORPORATION: California			
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 National Registered Agents, Inc. Last (lame)			
	Registered Office 205 South LaSalle Street, Suite 1855 Number Street Suite No. (A P.O. Box alone is not acceptable)			
	Chicago, IL 60604 County of Cook City ZIP Code County			
4.	Name and address of the registered agent and registered office shall be (after all changes herein registered)			
	Registered Agent National Registered Agents, inc. Last Name Last Name			
	Registered Office 208 South LaSalle Street, Suite 1855 Number Street Suite No. (A P.O. Box alone is not acceptable)			
	Chicago, IL 60604, County of Cook City ZIP Code County			



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5.	will be identical.	s of the business office of the registered agent, as changed,	
6.	The above change was authorized by: ("X" one base a. By resolution duly adopted by the board of b. a. ction of the registered agent.	(Note 6)	
NOTE: When the registered agent changes, the signatures of both president and secretary are required. 7. (If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.			
Da		Condol International, Inc. (Exact Name of Corporation) by(Signature of President or Vice President)	
	(Type or Print Name and Title)	(Type or Print Name and Title)	
	change of registered office by registered agent, significantly the undersigned, under penalties of perjury, affi	(a) phayeagatelegy demis ma	
Da	ated June 7 , 2003 (Year)	Signature of Registered Agent of Record) Dennis E. Howarth, President	
	ı	NOTES	

- 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 came.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must hir, with the recorder 3. 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.
- 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).
- 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.