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File # D 6139-638-1

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Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 12/11/2003 09:22 AM Pg: 1 of 2

Form **BCA-5.10**
NFP-105.10
(Rev. April 1995)

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

Jesse White Secretary of State

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date Filed: 6/5/2003

Filed: 6/5/2003

Filing Fee \$ 5

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND REGISTERED
OFFICE

Approved: SG

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



CP0800782

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

1. CORPORATE NAME: Realty Services of Illinois Incorporated

2. COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office
(before change):

Registered Agent Linda DeNovi
DeNovi
First Name Middle Name Last Name
Registered Office 414 Greenhill Lane
Number Street Suite No. (A P.O. Box alone is not acceptable)
Schaumburg 60193 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 Jeffrey M. Cohen
M. Cohen
First Name Middle Name Last Name
Registered Office 115 Greenhill Lane, Suite 205
Street Suite No. (A P.O. Box alone is not acceptable)
Schaumburg 60194 Cook
City ZIP Code County

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- The address of the registered office and the address of the business office of the registered agent, as changed, _____
- The change was authorized by: ("X" one box only)
 - Resolution duly adopted by the board of directors. (Note 5)
 - Action of the registered agent. (Note 6)

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

7. _____ 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 is a natural person, and the facts stated herein are true.

Date: _____, 2003 Realty Services of Illinois Incorporated
 _____ (Exact Name of Corporation)
 att: _____ by Linda DeNovi
 _____ (Signature of President or Vice President)
 _____ Secretary Linda DeNovi President
 _____ (Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

_____ affirms that the facts stated herein are true.

Date: _____
 _____ (Signature of Registered Agent of Record)

NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the address of the principal office and the address of the registered agent must be the same.
- The address must include a street address; a post office box number alone is not acceptable.
- The registered agent may not act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder of the county a certified copy of the articles of incorporation and a certified copy of the statement of the registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- The change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by the president (or an assistant secretary) and by the secretary (or an assistant secretary).
- The registered agent may resign at any time. If the registered office of the corporation for which he or she is acting as registered agent changes, this statement must be signed by the registered agent.