## UNOFFICIAL COPY



FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0413950131 Eugene "Gene" Moore Fee: \$26.00

Cook County Recorder of Deeds
Date: 05/18/2004 01:24 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

Secretary of State Jesse White

Filed: 3/4/2004

		File #5950812	.1	Filing Fee: \$25.00	Approved:	SE
	Sນານ ຕ duplicate -	Type or Print dear	ly in black ink	-Do not write above this line-		
1.	CORPORATE NAME:	DE EQUITIE	S LTD.			
2.	STATE OR COUNTRY OF	NO ORPORATION:	ILLINDIS		0217502	
3.	Name and address of the of the Secretary of State (	registered agent and reg before charge):	gistered office as the	y appear on the reco		ice
	Registered Agent	DAVIL	PAUL.	ELL13	Name	
	Registered Office	First Name	Middle Name  √ ✓ / T ξ	J	I IVAIII <del>U</del>	
	Registered Office	Number Stree.		.O. Box alone is not a ि००१८	cceptable)	
	•	City	ZIP Code	C	ounty	
4.	Name and address of the	<b>—</b> .	gistered ciffre shall b	e (after all changes i	herein reporte	ed):
	Registered Agent	DAVIA	TAUL	ELLIS	t Name	
	Registered Office	First Name PATRIO	Middle Name	018 36 Las	l Name	
	registered office	Number Street	Suite No. (A F	.C. Bux alone is not a	cceptable)	
		City	ZIP Code		ounty	
		,				
5.	The address of the registe will be identical.	red office and the addres	s of the business offic	ce of the registerat <sup>1</sup> at	gent, as chang	jed,
6.	The above change was a	uthorized by: ("X" one b	ox only)		Ġ.	
υ.	a. By resolution duly	adopted by the board of	f directors.	(Note 5)		
	— — — — — , · - · · · · · · · · · · · · · · · · ·	•		(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

C-135.17

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## **UNOFFICIAL COPY**

Dated	/		
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	's Signature)	
	(Type or Print Name	and Title)	
	of registered office by regist		
	idersigned, under penalties	of perjury, affirms to	re. See Note 6) not the facts stated herein are true.
The un	idersigned, under penalties	of perjury, affirms to	
The un		of perjury, affirms to	
The un	idersigned, under penalties	of perjury, affirms to	nat the facts stated herein are true.
The un	idersigned, under penalties	of perjury, affirms to	(Signature of Registered Agent of Record)
	idersigned, under penalties	of perjury, affirms the state of the state o	nat the facts stated herein are true.

## 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 CNLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board or directors. This statement must then be signed by a duly authorized officer.
- 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.