UNOFFICIAL COPY

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act

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

Remit payment in the form of a

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MAY 2 6 2004 JESSE WHITE SECRETARY OF STATE



Doc#: 0418034137 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 06/28/2004 02:42 PM Pg: 1 of 2

chec to th	ck or money order oayable ne Secretary of Sate				_			
		File# <u>588</u> (Filing Fee: \$25.00 Approved:	Bh			
	Submit in dui licate	Type or Print clea	rly in black inkD	o not write above this line				
1.	CORPORATE NAME: The Schechtman Marketing & Consulting Group, Inc.							
2.	STATE OR COUNTRY OF INCORPORATION: Illinois							
3.	Name and address of the reg of the Secretary of State (bef		gistered office as they	appear on the records of the	office			
	Registered Agent Sc		E.	Jensen				
	Registered Office 312		Middle Name 200	Last Name				
	•	Number Street icago	Suite No. (A P.C C0606	. Box alone is not acceptable) Cook				
		City	ZIF Code	County				
4.	Name and address of the reg	istered agent and re	gistered office anali be	(after all changes herein repo	rted):			
	Registered Agent S	cott	E.	Jensen				
		rst Name 01 N. Wacker Drive	<i>Middle Name</i> e 101	Last Name				
		Number Street Chicago	Suite No. (A P.C 60606	. Bcx alone is not acceptable) Cook	016			
		City	ZIP Code	County				
5.	The address of the registered will be identical.	office and the addres	s of the business office	of the registered agent, as cha	nged,			
6.	The above change was author	orized by: ("X" one b	ox only)					
	a. 🔲 By resolution duly add	opted by the board o	f directors. (N	ote 5)				
	b. 🗹 By action of the regist	(N	ote 6)					

SEE REVERSE SIDE FOR SIGNATURES(S).

0418034137 Page: 2 of 2

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The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.									
Dated May 14 (Month & Dev)	-2004 (Year)	The Shechtman Marketing 8-Consulting Group,	Inc.						

Authorized Officer's Signature) Scott Shechtman (Type or Print Name and Title)

(If authorized by the board of directors, sign here. See Note 5)

(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.								
	May 12	2004	n111 2/					
Dated	May 13	<u>2004</u>						
	(Mo.#.) & Day)	(Year)	(Signature of Registered Agent of Record)					

Scott E. Jensen (Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

- NOTES me a 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.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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 ONL'r 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 a duly authorized officer.
- 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.