## **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

FILED

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Doc#: 0433419029

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 11/29/2004 11:11 AM Pg: 1 of 2

JESSE WHITE SECRETARY OF STATE Remit payment in the form of a check or money order payable to the Secretary of State. File# 67367148 Filing Fee: \$25.00 Approved: Subrut ir duplicate -Type or Print clearly in black ink-–Do not write above this line CORPORATE NAME. PSS Enterprises, Ltd. STATE OR COUNTRY OF INCORPORATION: Illinois 2. Name and address of the registered agent and registered office as they appear on the records of the office 3. of the Secretary of State (before change): Registered Agent Christine М. Conway First Name Middle Name Registered Office 1030 N State Street Last Name Unit 13F Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago 60610 Cook Zl? Code County Name and address of the registered agent and registered office shall be (after all changes herein reported): Registered Agent Howard Friedman First Name Middle\_Name Registered Office 150 North Wacker Drive Last Name Suite 1400 Number Street Suite No. (A P.O. Box sione is not acceptable) Chicago 60606 Cook City ZIP Code County

The address of the registered office and the address of the business office of the registered agent as changed,

The above change was authorized by: ("X" one box only) 6

a. By resolution duly adopted by the boar d of directors.

(Note 5)

By action of the registered agent.

(Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

SEE REVERSE SIDE FUR SIGNATURE.

Howard Friedman, 150 M Wacker # 1400, chicago IL

60606 C-135,17

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

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.

	_	The stated refern are true	
Dated	November 15 (Month & Day)	2004 (Year)	PSS Enterprises, Ltd. (Exact Name of Corporation)
	(Any Authorized Office Spiro Arsenis, Pres (Type or Print Name	ildent	Corporation)
(If change of regarders) The undersi	istered office by regis gned, under penalties	tered agent, sign here. So of perjury, affirms that th	ee Note 6) ne facts stated herein are true.
	Month & David	<del></del> ;	<b></b>

(Month & Day) (Year) (Signature of Registered Agent of Record)

> (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

## NOTES

- The registered office may, but need not be the sar ie as the principal office of the corporation. However, the 1. 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 ONLY rom the Secretary of State. 5.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must
- The registered agent may report a change of the registered office of the corporation for wrich 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