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FORM **BCA 5.10/5.20** (rev. Dec. 2003)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
Business Corporation Act

Doc#: **0500449272**
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 01/04/2005 01:56 PM Pg: 1 of 2

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

Jesse White Secretary of State

Filed: 10/14/2004

Remit payment in the form of a check or money order payable to the Secretary of State.

File # 6317-8179 Filing Fee: \$25.00 Approved: **BH**
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Pinoy Gifts, Inc.

2. STATE OR COUNTRY OF INCORPORATION: IL



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	<u>Danny</u>	<u>Pagaduan</u>	<u>Aguilar</u>
	First Name	Middle Name	Last Name
Registered Office	<u>1450 S New Wilke, Suite 202</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Arlington Hts.</u>	<u>IL</u>	<u>60005</u>
	City	ZIP Code	County
			<u>Cook</u>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Danny</u>	<u>Pagaduan</u>	<u>Aguilar</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2211 Brittony Ct.</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Schaumburg</u>	<u>IL</u>	<u>60194</u>
	City	ZIP Code	County
			<u>Cook</u>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
a. By resolution duly adopted by the board of directors. (Note 5)
b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

