

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#: **0503919053**
 Eugene "Gene" Moore Fee: \$26.00
 Cook County Recorder of Deeds
 Date: 02/08/2005 01:42 PM Pg: 1 of 2

FILED

FEB - 3 2005

JESSE WHITE
 SECRETARY OF STATE

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

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

File # 0310 971 1 Filing Fee: \$25.00 Approved: lc
 Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: JLM Builders, Inc. ✓

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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 Mary Louise March
 First Name Middle Name Last Name
 Registered Office 8257 W. Leland
 Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60656
 City ZIP Code County
Cook

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

Registered Agent Mari-Kathleen S. Zaraza
 First Name Middle Name Last Name
 Registered Office 500 Davis St. Suite 512
 Number Street Suite No. (A P.O. Box alone is not acceptable)
Evanston, IL 60201
 City ZIP Code County
Cook

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).

RECORDING DESK
 BOX 170

UNOFFICIAL COPY

7. (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.

Dated 2/01 2005 JLM Builders, Inc
(Month & Day) (Year) (Exact Name of Corporation)

Mary Louise Marcin, President
(Any Authorized Officer's Signature)
(Type or Print Name and Title)

(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.

Dated _____ X Mary Louise Marcin
(Month & Day) (Year) (Signature of Registered Agent of Record)

Mary Louise Marcin

(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

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 ONLY 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.
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.