

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#: **0509408105**
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 04/04/2005 12:00 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

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

Filed: 2/14/2005

File # 5638-1414 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: LAILA'S GRAND GAME ROOM, 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	<u>AKRAM</u>	<u>ZANAYED</u>
	<i>First Name</i>	<i>Last Name</i>
Registered Office	<u>5435 W. DIVERSEY AVE.</u>	
	<i>Number</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>	<u>60639</u>
	<i>City</i>	<i>ZIP Code</i>
		<u>COOK</u>
		<i>County</i>

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

Registered Agent	<u>AKRAM</u>	<u>ZANAYED</u>
	<i>First Name</i>	<i>Last Name</i>
Registered Office	<u>8550 S. HARLEM SUITE G</u>	
	<i>Number</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>BRIDGEVIEW</u>	<u>60455</u>
	<i>City</i>	<i>ZIP Code</i>
		<u>COOK</u>
		<i>County</i>

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).

