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



Doc#: 0509408105 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 04/04/2005 12:00 PM Pg: 1 of 2

| Remit | payment in the form of a | Jesse White Secretary of State Filed: 2/14/2005 | | | | | | | |
|------------|---|---|-----------------------------------|-----------------------|----------------------------------|--------|--|--|--|
| check | or money order payable Secretary of State. | | | | Filing Fee: \$25.00 Approved: BH | | | | |
| (O UIE | Sed Bizil F Of Visito. | File # | | | | | | | |
| | ட்ருள் duplicat | e — Type or Print de | Type or Print dearly in black ink | | Do not write above this line | | | | |
| 1. | CORPORATE NAME: \(\frac{1}{2}\) | AILA'S GRAND GAM | E ROOM, INC. | | CP0109357 | | | | |
| 2. | STATE OR COUNTRY | OF INCORPORATION: | ILLINOIS | | | | | | |
| 3. | Name and address of the of the Secretary of State | ne registered ugent and r | | ey appear on the r | ecords of the | office | | | |
| | | | | | ANAYED | | | | |
| | Registered Ager | First Name | Middle Name | | ast Name | | | | |
| | Registered Office | 5435 W. DIVERSF.Y Number Street CHICAGO | Suite No. (A) 60639 | P.O. Box alone is no | ot acceptable) COOK | | | | |
| | | City | ZIP Code | | County | | | | |
| | Name and address of the registered agent and registered of lice shall be (after all changes herein reported): | | | | | | | | |
| 4. | | | ZANAYED | | | | | | |
| | Registered Agent | Eimt Nama | Middle Nama |) | Last Name | | | | |
| | | Number Street BRIDGEVIEW | | F.O Box alone is n | ot acceptable) COOK | | | | |
| | | City | ZIP Code | 5 | County | | | | |
| | | | | | | | | | |
| 5 . | The address of the regineral will be identical. | stered office and the addr | ess of the business of | fice of the registers | d agent, as ch | anged, | | | |
| | | the death of the Care | hav anly) | | 70 | | | | |
| 6. | a. D By resolution d | s authorized by: ("X" one uly adopted by the board | of directors. | (Note 5) | _ | | | | |
| | | e registered agent. | | (Note 6) | | | | | |

SEE REVERSE SIDE FOR SIGNATURES(S).

C-135.17

0509408105 Page: 2 of 2

NOFFICIAL C

| 7. | (If authorized by the board of directors, sign here. See Note 5) |
|----|---|
| | The undersigned corneration has caused this statement to be signed by a duly authorized officer was |

under penalties of perjury, that the facts stated herein are true.

| (Month & Day) | (Year) | (Exact Name of Corporation) |
|--------------------------------------|--|---|
| (Any Authorized Officer's Signature) | | |
| (Type or Print Name | and Title) | |
| | | |
| JANUARY 20 | 2005 | akrow 2 |
| (Nonth & Day) | (Year) | (Signature of Registered Agent of Record) |
| O/X | | AKRAM ZANAYED |
| Ox | | (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.) |
| | CON | OTES |
| | (Any Authorized Officer) (Type or Print Name) If registered office by registed demigned, under penalties (ANUARY 20) | (Any Authorized Officer's Signature) (Type or Print Name and Title) f registered office by registered agent, signed, under penalties of perjury, affiliation (Name and Title) (Any Authorized Officer's Signature) (Any Authorized Officer's Signature) |

AKRAM ZANAYED

- 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 add ess: 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, the i 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 D.V.Y. from the Secretary of State.
- 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.