UNOFFICIAL COPYRIGHT

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

APR 1 8 2005

SECRETARY OF STATE

Doc#: 0511150162

Eugene "Gene" Moore Fee: \$26.00

Cook County Recorder of Deeds

Date: 04/21/2005 01:35 PM Pg: 1 of 2

che	mit payment in the form of a ck or money order payable ne Secretary of State.				·			
	le decretary of old	File #	615	9 0056	Filing Fee: \$25.0	0 Approved:		
	Submil in displicate	е — Ту	/pe or Print clea	arly in black ink————	Do not write above this li	ne		
1.	CORPORATE NAME: EntertainmentJobsOnline, 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	Jason	4	Bradley	À	rmetta		
	Registered Office	First Name 2040-A N. L				ast Name		
		<i>Number</i> Chicago			acceptable)			
		City		ZIF Code		County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):							
	Registered Agent Registered Office	Jason		Bradley	Arr	metta		
		First Name	lley Rd.	Middle Name	7/ 1	ast Name		
	-	<i>Number</i> Winnetka	Street	Suite No. (A 60093	A P.O. Box alone is not Coo	acceptable) ok		
		City		ZIP Code	17.	County		
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 a	_	•	• •	(Note 5)			

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 6)

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By action of the registered agent.

0511150162 Page: 2 of 2

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(If authorized by the board of directors, sign here. See Note 5) 7. 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		,	
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Signature)		
	(Type or Print Name	and Title)	
(If change The u	of registered office by regist ndersigned, under penalties	ered agent, sign he of perjury, affirms	ere. See Note 6) that the facts stated herein are true.
Dated	April 14th (Month) & Day)		(Signature of Registered Agent of Record)
	(Middle Day)	(100)	(0.9.12.12.2

Jason Armetta

(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 The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a rost office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- 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 from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation to which he or she is 6. 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.