## **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

Remit payment in the form of a

APR 2 | 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0511845124

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 04/28/2005 12:28 PM Pg: 1 of 2

	e Secretary of State.						<b>.</b>
	0	File #	584	5-3366	Filing Fee	: \$25.00 Approve	ed: 15h
	Submit in duplicate	Тур	e or Print clear	ly in black ink	–Do not write abo	ve this line	
		<b>7</b> %					
1.	CORPORATE NAME: D	esigned Fitness,	Inc.				
2.	STATE OR COUNTRY OF	F INCORPOR	ATION: _I	llinois			
3.	Name and address of the of the Secretary of State (	registered age before change	em and reg e):	gistered office as the	y appear on	the records of the	ne office
	Registered Agent	William		A		Kummerer	
		First Name		iviiddle Name	<del></del> -	Last Name	
	Registered Office	401 N Michig	an Avenue	S.e. 1900	O Day alans	io not appontable	<del></del>
		Number	Street	IL	.O. Box alone	is not acceptable Cook	7)
		Chicago City		ZIP Cors		County	
4.	Name and address of the	•	ent and reg		e (after all c	hanges herein re	eported):
	Registered Agent	*******		A		Kummerer	
	Registered Office	First Name	Street, Suite	Middle Name 2600	TÓ	Last Name	
	rtogiotorou o ilio	Number Chicago	Street	Suite No. (A F 60601	P.O. Box alor	e is not acceptable Cook	210
		City		ZIP Code		County	
5.	The address of the registe will be identical.	red office and	the addres	s of the business offic	ce of the regi	stered agent, as	changed,
6.	The above change was a	uthor ized by:	("X" one b	ox only)			
	a.   By resolution duly				(Note 5)		
	b. 🖾 By action of the re				(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

C-135.17

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## **UNOFFICIAL COPY**

Dated			(Fire at Name of Corporation)
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	's Signature)	
	(Type or Print Name	and Title)	
ii criange of f	registered office by registers	ereu agerii, sigi : of periury affir	ms that the facts stated herein are true.
The under Dated April	ersigned, under penalties  (Month & L'ay)	s of perjury, affir  y  2005  (Year)	ms that the facts stated herein are true.  (Signature of Registered Agent of Record)
The unde	ersigned, under penalties	of perjury, affir	ms that the facts stated herein are true.

## NCTES

- 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 pr.st 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 author ized 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.

Please Return to: Angela Saliani Vedder, Price, Kaufman & Kammholz, P.C. 222 N LaSalle Street, Ste 2300 Chicago, IL 60601