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 217-782-3647 www.cyberdriveillinois.com

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

FILED AUG 0 8 2005 JESSE WHITE SECRETARY OF STATE



Doc#: 0522903101 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/17/2005 03:12 PM Pg: 1 of 2

		_ File # <u>5147</u> -		Filing Fee: \$25 Approved:	
Submit in dv	nicate	- Type or Print clearly	IU DISCK IIIV		
Corporate Name: TH	E SKATE S	HOP OF LOMBA	RD, INC.		
State or Country of Inc					
State or Country of Inc	Olboranon: Ti	0.0		the records of the Office Of the	e
Name and Address of Secretary of State (be	Registered A fore change):	gent and Registered (Office as they appear	on the records of the Office of the	-
			R.	CHESLER	
Registered Agent ST	<u> </u>	First Name	Middle Name	Last Name	
		MICHIGAN AVE		1900	
Registered Office 4	Number	Street	Suite N	o. (P.O. Box alone is unacceptable)	
	Millings	0	60611	COOK	
<u> </u>	IICAGO	City	7,P Code	County	
Name and Address 0	f Registered A	Agent and Registered	Office shall by (after	all changes herein reported):	
			R. C	CHESLER	
Registered Agent ST	EPHEN		Middle Name	Last Name	
(109.010.10.10.10.10.10.10.10.10.10.10.10.10		First Name		1200	
Registered Office 12	0 S. F	RIVERSIDE PLAZ	A Suite I	No. (P.O. Box None is unacceptable)	_
registered out	Number	Street	60606-3910	4-014	
C	HICAGO			Chunty	
		City	ZIP Code	is old	Q
`				the registered agent, as change	

SEE REVERSE FOR SIGNATURE(S).

6. The above change was authorized by: ("X" one box only) a.

Resolution duly adopted by the board of directors.

b. Action of the registered agent.

Printed by authority of the State of Illinois - 4/05 - 25M - C-135.17

BOX 378 LKL

(Note 5) (Note 6)

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If authorized by the board of directors, sign here. See Note 5 below.
 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 and correct.

Dated, Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signature		
Name and Title (type or print)		Can Note & helaw
If change of registered office by registered at The undersigned, under penalties of perjury, at	agent, sig firms that	the facts stated herein are true and correct.
Dated, JULY 18,	2005 Year	Signature of Registered Agent of Record
Nomina Day		STEPHEN R. CHESLER

Name (type or print)
If Registered Agent is a corporation,
Name and Title of 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 mad address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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.
- Any change of registered agent must be by resolution adopted by the orard of directors. This statement must 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/she is a 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 has gion this statement.