UNOFFICIAL CO



FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR** REGISTERED OFFICE **Business Corporation Act**

Doc#: 0525739094 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 09/14/2005 03:59 PM Pg: 1 of 2

> Filing Fee: \$25.00 On not write above this line

EM

Approved:

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

CORPORATE NAME:

www.cyberoriveiilinois.com	Jesse White Sec	retary of State
Remit payment in the form of a check or mone' order payable	FILED: 08/31/05	
to the Secretary of State.	File #	55716749
Sum' in dupli	Type o	or Print dearly in black

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 offic
	of the Secretary of State (before charge): Registered Agent Ralph	Muent:	zer
	Registered Agent First Name Middle Name	Last Nan	10

218 N. Jefferson St., Suite 101 Registered Office Suite No. (A P.O. Box alone is not acceptable) 60661 Number Stree Chicago,

County 7'P Code City Name and address of the registered agent and registered office shall be (after all changes herein reported):

Muentzer Ralph Registered Agent Last Name Middle Nan.e First Name Unit C Ridgeland Ave., 13305 S. Registered Office Suite No. (A P.O. Box alone is not acceptable) Number Street Palos Heights,

County City ZIP Code

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 Ry resolution duly adopted by the board of dir ectors.

(Note 5)

By action of the registered agent.

(Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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UNOFFICIAL COPY

U	ated		(C. 1Aline 10 tion)
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Office	er's Signature)	
	(Type or Print Nam	ne and Title)	
(/f	change of registered office by regi The unocraigned, under penaltic	<i>istered agent, sigr</i> es of perjury, affin	n here. See Note 6) ons that the facts stated herein are true.
Da	ted August ?6,	2005	Kall Hour
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)
•			Ralph Muentzer
	Ojr		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
	(pehalf.)
		0	
1.	The registered office may, but ne registered office and the office ac	NO eed not be the san	TES ne as the principal office of the corporation. However, the
1. 2.	registered office and the office at	NO eed not be the san ddress of the reai	TES ne as the principal office of the corporation. However, the
	registered office and the office at	NO eed not be the san ddress of the read a a street or road a	TES ne as the principal office of the corporation. However, the stered agent must be the same. ndure:s; a post office box number alone is not acceptable.
2.	The registered office and the office and the registered office must include A corporation cannot act as its own If the registered office is changed of deads of the new county a certification.	NO sed not be the san didress of the region a street or road a or registered age from one county to	TES ne as the principal office of the corporation. However, the stered agent must be the same. ndure:s; a post office box number alone is not acceptable.
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