

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

FILED
JUL 28 2004
JESSE WHITE
SECRETARY OF STATE



Doc#: 0603303146 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/02/2006 04:14 PM Pg: 1 of 2

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

File # 5010-6721 Filing Fee: \$25.00 Approved: Bh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Hamakor Judaica, 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	Martin	J.	Freed
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	10 S.	Wacker Dr.	4000
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago	60606	Cook
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):

Registered Agent	Martin	J.	Freed
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	55 W.	Monroe St.	3300
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago	60603	Cook
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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 authorized by: ("X" one box only)
- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

