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

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JUL 2 8 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

	ck or money order payable he Secretary of State.					0.1	
		File #	5010	5-6721	_ Filing Fee: \$25.00 Approve	ed: わん	
	——Su'∍mrt in duplicate —	——Тур	e or Print dear	y in black ink	o not write above this line		
1.	CORPORATE NAM'E:	Hamakor	Judaica,	Inc.			
2.	STATE OR COUNTRY OF	INCORPOR	ATION:	Illinoi	S		
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 clange):						
	Registered Agent _	Martin	<u> </u>	J.	Freed		
	Registered Office	First Name 10	s.T	<i>Middle Name</i> Wacker Dr.	Last Name 4000		
		Number	Stree		D. Box alone is not acceptable))	
	_	Chicago City		60606 7!P Code	<u>Cook</u> County		
		City		ZIP Code	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent _	Martin		J.	Freed		
	Registered Office	First Name 55	W.	Middle Name Monroe	Last Name St. 3300		
	rtogiotorou omoo _	Number	Street		O. Box alone is not acceptable	e) . \ \ \ \	
	_	Chicago		60603	Cook	Di a	
		City		ZIP Code	County		
					U _K		
5.	The address of the register will be identical.	ed office and	the address	s of the business office	of the registered agent, as	changed,	
6.	The above change was au	uthorized by:	("X" one b	ox onlv)	C		
	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 SIGNATURES(S).

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7. (If authorized by the board of directors, sign here. See Note 5)

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 of The ur	of registered office by registendersigned, under penalties	ered agent, si of perjury, aff	gn here. See Note 6) irms that the facts stated herein are true.
Dated	1/14/04	_, Of	Market Trees
	(/lonth'&/Day)	(Ye ^l ar)	(Signature of Registered Agent of Record)
	1000		Martin J. Freed
	2		(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.)
			,
		ON	IOTES

NOTES

- 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.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- 3. A corporation cannot act as its own registered agent.
- 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 CNLY 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 authorized 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.