## **UNOFFICIAL COPY**

FÓRM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR** REGISTERED OFFICE

**Business Corporation Act** 

FILED

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

FEB - 7 2006

JESSE WHITE SECRETARY OF STATE

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

be identical.

6. The above change was authorized by: ("X" one box only) a. X Resolution duly adopted by the board of directors.

b. Action of the registered agent.



Doc#: 0604050071 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/09/2006 01:40 PM Pg: 1 of 2

	A <sub>2</sub>	File #	87-8843	Filing Fee: \$25 Approved:		
	——— Submit in d'uplicate ———	— Type or Print	clearly in black ink ———	— Do not write above this line ————		
1.	Corporate Name: DSR, Inc.					
2.	State or Country of Incorporation:	llicois				
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):					
	Registered Agent Benjamin		T	Reyes		
	Registered Office 6029 N. Leget	First Name t Street	Middle Name	Last Name  No. (P.O. Box alone is unacceptable)		
	Chicago, II		60346	Cook		
		City	ZIP Code	County		
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent Benjamin			Reyes		
		First Name	Middle Name	Last Name		
	Registered Office 329 W. 18th S			uite 605		
	Number	Street		No. (P.O. Box al me ir unacceptable)		
	Chicago	<u> </u>	60616	Cook		
		City	ZIP Code	County		

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

(Note 5)

(Note 6)

SEE REVERSE FOR SIGNATURE(S).

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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

Office

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7.	If authorized	by the board	of directors,	sian here.	See Note 5 below.
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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	<del></del>	
	Name and Title (type or print)		
If change The under	of registered office by registered signed, under penalties of perjury, a	<b>agent, sig</b> ffirms that	n here. See Note 6 below. the facts stated herein are true and correct.
Dated	January 25 Month & Day	2006 Year	Signature of Registered Agent of Record
	00		Benjamin Reyes President  Name (type or print)

**NOTES** 

- 1. The registered office may, but need not bo, 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 (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 ano'ne, 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 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 must sign this statement.