UNOFFICIAL COPY

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

Doc#: 0615949017 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 06/08/2006 10:00 AM Pg: 1 of 2

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

Jesse White Secretary of State

FILED3/16/2006

chec	iit payment in the form of a ok or money order payable e Secretary of State.	6346-29	3.4			B⊦
		File#		Filing Fee: \$25.00	Approved:	
	Schmit in duplicate	Type or Print clearly in	i black ink	Do not write above this line		
1.	CORPORATE NAME: S	1. Real Esta	te, INC	<u>, </u>	0034433	v.
2.	STATE OR COUNTRY OF IN				l. Alba al	
3.	Name and address of the req	intered agent and regis	tered office as they	appear on the rec	ords of the of	псе
	of the Secretary of State (before	cre change): Scrah	Flizabeth	He	pner	
	Registered Agent	ret Nami	Middle Name L	Las	t Name	
	Registered Office	4414 N. Mai	den #3	O. Box alone is not a	cceptable)	
		Number Street	FL COC	0.600	200K	
		City	ZIP Code		County	
4	Name and address of the reg	istered agent and regis	itered office shall be	e (after all changes	herein repon	ted):
4.		Saralo	Tirebeth	He	pres_	
	Registered Agent	rst Name	Middle Jane	La	st Name	
	Registered Office	2750 HM	Suite No. /AF	O. Box alone is not	acceptable)	
	ı	Number Street	IL 1002	301 <u>CO</u>	UK	
	***************************************	City	ZIP Code	14,	County	
				2	as above	agad
5.	The address of the registered will be identical.	office and the address	of the business offic	e of the registered a	igent, as chai	igeu,
6.		orized by: ("X" one box	conly)	(1)	•	
	a. 🔲 By resolution duly ad		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Note 5)	'A	
	h Ry action of the regis	tered agent.		(Note 6)	CA	

SEE REVERSE SIDE FOR SIGNATURES(S).

5.9 10.72

0615949017 Page: 2 of 2

UNOFFICIAL COPY

		1	
	(Month & Day)	(Year)	(Exact Name of Corporation)
and the state of t	(Any Authorized Officer's	s Signature)	•
	(Type or Print Name a	and Title)	
f change of	registered office by registe	ered agent, sign here	See Note 6)
The und		ered agent, sign here of perjury, affirms tha , 2006	it the facts stated herein are true.
The und	registered office by registersigned, under penalties (Month & Day)	ered agent, sign here of perjury, affirms the 2006	it the facts stated herein are true.
The und	ersigned, under penalties	of perjury, affirms tha , <u>2006</u> (Year)	it the facts stated herein are true.
The und	ersigned, under penalties	ered agent, sign here of perjury, affirms that	it the facts stated herein are true.

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 egistered agent must be the same.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, inch 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 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.
- 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 reprovation must sign this statement.