FORM BCA 5.10/5.20 (rev. Dec. 2003) FFICIAL COPY

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR

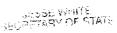
REGISTERED OFFICE

Business Corporation Act

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

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

MAR / 1 2006





Doc#: 0619549147 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/14/2006 01:36 PM Pg: 1 of 2

	<u></u>	<u> </u>	File #_ <i>5(</i>	209468	Eiling Fee: \$25	Approved: S
	——— Submit i	n duplicate ———	- Type or Print	clearly in black ink		
1.	Corporate Name:	SHEP	non S	GOLDBERG, M.	OX PAVIO C	HUDWIN MOS
2.	State or Country of	of Incorporation:	ILLINO	IS	marandri yan magazin inter a tarakiliki darihi rincari daribi anara mara naman njego darim ne pojek	78 (Азграмический метон от ме
33	Name and Addres Secretary of State	s of Registered Ag (before change):	ent and Hegisi	ered Office as they appe	ear on the records o	of the Oflice of the
	Registered Agent	SHERWO	OOD	M.	ZWIRN	
	Registered Office	910 Skokie J		Middle Name	1 ast Nar	116
	grand to		itreet	7	e No. (P.O. Box alone is	Hnacceptable)
		Northbrook	City	60062 ZIP (coe	Cook County	
			•			
Α.	Name and Address	s of Registered Ag	ent and Regist	ered Office shall be (afte	r all changes herei	n reported):
	Registered Agent	SHERWOO)D	M.	ZWIRN	V
			Sirst Name	Middle Name	Last Nat	ing
	Registered Office	1500 Skokie H		e 316		6
		Number S	iree,	Suite	No. (P.O. Box piones)	onacceptable 📉
		Northbrook		60062	Cook	
			City	ZIP Code	County	9716
Б.	The address of the be identical.	registered office a	and the addres	s of the business office o	of the registered ago	ent, as changed, will
6.	The above change a. U Resolution b. 🙀 Action of the	duly adopted by the	ne board of dire			

SEE REVERSE FOR SIGNATURE(S).

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UNOFFICIAL COPY

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

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 Signa	nture	
	Name and Title (type or prin	nt)	
If change The unde	e of registered office by regis usigned, under penalties of per	tered agent, sign	here. See Note 6 below. e facts stated herein are true and correct.
Dated	MARCH 13	2006 Year	Signature of Registered Agent of Record

NOTES

- The registered office may, but need not bε, the same as the principal office of the corporation. However, the registered office and the office address of the registered ar ent 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 anothe, 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.