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
217-782-3647
www.cyberdriveillinois.com

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

FILED

JUL 1 2 2006

JESSE WHITE
SECRETARY OF STATE

File # D 6035-724-2   Filing Fee: $25   Approved: ___

——— Submit in duplicate ——— Type or Print clearly in black ink ——— Do not write above this line ———

1. Corporate Name: CCM LANDSCAPING AND CONSTRUCTION, INC.

2. State or Country of Incorporation: ILLINOIS

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	MANUEL	CISNEROS	
	First Name	Middle Name	Last Name

Registered Office	540 AIDA		
	Number	Street	Suite No. (P.O. Box alone is unacceptable)

DESPLAINES	60016	COOK
City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	MANUEL	CISNEROS	
	First Name	Middle Name	Last Name

Registered Office	1629 SYCAMORE		
	Number	Street	Suite No. (P.O. Box alone is unacceptable)

DESPLAINES	60016	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 be identical.

6. The above change was authorized by: ("X" one box only)
   a. ☑ Resolution duly adopted by the board of directors.   (Note 5)
   b. ☐ Action of the registered agent.   (Note 6)

(237653-20JH2)

SEE REVERSE FOR SIGNATURE(S).

BOX 314

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2

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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 ___DECEMBER 01___ , __2005__   CCM LANDSCAPING AND CONSTRUCTION, INC
        Month & Day   Year   Exact Name of Corporation

_____
Any Authorized Officer's Signature

MANUEL CISNEROS/PRESIDENT
Name and Title (type or print)

If change of registered office by registered agent, sign here. See Note 6 below.

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated _____ , _____   _____
        Month & Day   Year   Signature of Registered Agent of Record

_____
Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

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 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 another, 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.