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

SEC

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.

SECRETARY OF STATE JESSE WHITE FILED 07/27/06

Doc#: 0622118015 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/09/2006 10:28 AM Pg: 1 of 2

	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		File # 61	le 1-	3331_	Filing Fee: \$2	5 Approved:	SB
	——— Submit in duplica	ite ———	Type or Print	clearly in t	plack ink ———	Do not write	above this line	-
•	Corporate Name: PHON⊏ CARDS USA INC.			CP0209500				
	State or Country of Incorpo	Country of Incorporation: ILI_INDIS						
١.	Name and Address of Reg Secretary of State (before	istered Age change):	ent and Regi:	stered Offic	e as they appea	r on the recor	ds of the Office	e of the
	Registered Agent ROBERT				BENJAMIN			
	Registered Office 216 W	. JACKS(First Name ON BLVD	0/		30	Name	-
	Numi CHICA	ber Si	reet		60606		COOK	·)
			City		ZiP Code	C	ounty	
	Name and Address of Registered Agent and Registered Office shall be (Fire all changes herein reported):							
	Registered Agent ROBERT		R		BENJAN	ATT /		
			First Name		Middle Name	Las	t Name	
	Registered Office 175 W. JACKSON			1600				
	Number Street			Suite No. (P.O. Env. ac le is unacceptable)				
	CHICA	CHICAGO 60604			COOK			
			City		ZIP Code	Ċ	ounty	
5.	The address of the registe be identical.	ered office a	and the addre	ess of the t	ousiness office of	f the registere	d agent, as ch	anged,

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

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

b. X Action of the registered agent.

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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	•							
	Month & Day Year	Exact Name of Corporation							
	Any Authorized Officer's Signature	_							
	Name and Title (type or print)	-							
	If change of registered office by registered agent The undersigned, under penalties of perjury, affirms								
	Dated May 24 , 201 Month & Day Year	Signature of Registered Agent of Record							
	· /O_	ROBERT R. BENJAMIN							
-		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.							
	Ox	NOTES							
1.	The registered office may, but need not be, the same office and the office address of the registered agent.	as the principal office of the corporation. However, the registered must be the same.							
2.	2. The registered office must include a street c. cad ac	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 enother, 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 CNU from the Secretary of State.								
5.	Any change of registered agent must be by resolution adopted by the poard of directors. This statement must be signed by a duly authorized officer.								
6.	The registered agent may report a change of the re agent. When the agent reports such a change, this s is acting as the registered agent, a duly authorized o	gistered office of the corporation for which he/she is a registered tatement must be signed by the registered agent. If a corporation fficer of such corporation must sign this statement.							
		0,55							