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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

Jesse White Secretary of State

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

FILED: 06/20/06

Cook County Recorder of Deeds
Date: 08/15/2006 09:41 AM Pg: 1 of 2

Doc#: 0622753116 Fee: \$26.50 Eugene "Gene" Moore

0	60041725		Filing Fee: \$25 Approved:
Submit in applicate	— −Type or Print clearly in l	black ink ——— [Do not write above this line ———
Corporate Name: Mobile Design Co			CP0207853
State or Country of Incorporation: II	(noit)		0100000
Name and Address of Registered Ag Secretary of State (before change):		ce as they appear	on the records of the Office of the
Richmond	' (A.	Payne
Registered Agent Richmond	First Name	Middle Name	Last Name
Registered Office 2300 Barrington	Road, Suite 220	6	
Number Number	Street		o. (P.O. Box alone is unacceptable)
Hoffman Estates	, IL	30195 ZIP Joan	Cook
. Name and Address of Registered A	gent and Registered Off	ice shall be (after t	ell changes herein reported); Payne
Registered Agent Richmond	First Name	Middle Name	Last Name
Pagistared Office 2800 W. Higgins		160	()
PRUISIE/EU CITA	Street	Suite N	lo. (P.O. Boy alc. e is unacceptable)
the firman Estates	;	60169	Qook
151	City	ZIP Code	Cour. ₅ '
The fodge of the registered office be identical. 5. The above change was authorized a. Resolution duly adopted by b. Action of the registered age	by: ("X" one box only) the board of directors.	business office of (Note 5) (Note 6)	the registered agent, as changed, wi
1			Robinson Payne LLC

SEE REVERSE FOR SIGNATURE(S).

2800 West Higgins Road

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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 The undersioned, under penalties of perjury, a Dated June 1?	agent, sig ffirms that 2006	n here. See Note 6 below. the facts stated herein are true, and correct. Signature of Registered Agent of Record		

Year

Richmond A. Payne

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 ec, 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.

Month & Day

Styl Ox

- 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.