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.



Doc#: 0624355248 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/31/2006 02:54 PM Pg: 1 of 2

JUN 1 4 2006

FILED

JESSE WHITE

			SECRETARY OF STATE		
_			File #	29094	Filing Fee: \$25 Approved:
	——— Submit in	ರವಾlicate	— Type or Print clearly	in black ink ———	— Do not write above this line ———
1.	Corporate Name: _	Chandle	r's Chophouse and Band	uets, Inc.	
2.	State or Country of	Incorpora	นon: J‼:nois		
3.	Name and Address Secretary of State (of Regist before ch	ered Agent and Registered O ange):	ffice as they appe	ar on the records of the Office of the
	Registered Agent _		Fred	R.	Hoffmann
	Registered Office _	6666	N. Oliphant Ave.	Middle Name	Last Name
		Number	Street	Suite	No. (P.O. Box alone is unacceptable)
	_		Chicago	60631	Cook
			City	7'.P Code	County
4.	Name and Address	of Registe	ered Agent and Registered O	File #	all changes herein reported):
	Registered Agent _		Fred	R.	$\mathcal V$ Hoffmann
			First Name	Middle Name	Last Name
	Registered Office _	2330	Hammond Dr.	Suite	$G \qquad (X)$
		Number	Street		No. (P.O. Box alone is unacceptable)
			Schaumburg		Cook ()
			City	ZIP Code	Courty
5.	The address of the be identical.	registered	office and the address of the	business office of	the registered agent, as changed, will
6.	The above change va. Resolution of the	duly adopt	rized by: ("X" one box only) ed by the board of directors. d agent.	, ,	

SEE REVERSE FOR SIGNATURE(S).

0624355248 Page: 2 of 2

if Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

7. If authorized by the board of directors, sign here. See Note's 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
bolong en a de ac	Any Authorized Officer's Sign	ature	
******	Name and Title (type or pri	nt)	
If change	of registered office by regis	tered agent, sign h	ere. See Note 6 below.
The unders	signed, under penalties of per	jury, affirms that the	facts stated herein are true/and correct.
Dated	June 6	2006 👙	in ply
	Month & Day	Year	Signature of Registered Agent of Record
			Fred Hoffmann, President
			Name (type or print)

NOTES

- 1. The registered office may, but nee in at 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 Office. 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 roust sign this statement.