

UNOFFICIAL COPY



0629149217

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

Doc#: 0629149217 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/18/2006 02:38 PM Pg: 1 of 2

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

FILED

DEC 30 2005

JESSE WHITE
SECRETARY OF STATE

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

File # 64439359 Filing Fee: \$25 Approved: SB

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

1. Corporate Name: Sandbox Development and Consulting Inc.

2. State or Country of Incorporation: _____

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	<u>Jennifer</u>	<u>Lynn</u>	<u>Zelazny</u>
	First Name	Middle Name	Last Name
Registered Office	<u>177A Grove Ave</u>	Suite No. (P.O. Box alone is unacceptable)	
	Number Street	<u>Des Plaines</u>	<u>60016</u>
	City	ZIP Code	County
			<u>Cook</u>

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

Registered Agent	<u>Jennifer</u>	<u>Lynn</u>	<u>Zelazny</u>
	First Name	Middle Name	Last Name
Registered Office	<u>1413 East Glona Drive</u>	Suite No. (P.O. Box alone is unacceptable)	
	Number Street	<u>Palatine</u>	<u>60074</u>
	City	ZIP Code	County
			<u>Cook</u>

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)

SEE REVERSE FOR SIGNATURE(S).

