## **UNOFFICIAL COPY**

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

**Business Corporation Act** 

FILED

Department of Business Service OCT 1 9 2006 Jesse White, Secretary of State JESSE WHITE SECRETARY OF STATE Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com



Doc#: 0630331035 Fee: \$26.00 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 10/30/2006 11:00 AM Pg: 1 of 2

chec	nit payment in the form of a ok or money order payable ne Secretary of State.	~/ <u>~</u> / ~	antad		10.1		
		File#_5629	80288	Filing Fee: \$25.00	Approved: 1		
-	Submit in dur licate —	Type or Print clea		–Do not write above this line-			
1.	CORPORATE NAME:	DONESS GREENES	SS, INC.				
2.	STATE OR COUNTRY OF						
3.	Name and address of the re of the Secretary of State (b	egistered a gent and re efore change):	gistered office as the				
	Registered Agent H	OWARD	<u>M.</u>	BERRIN(			
		First Name 5 E. MONROE ST.	Middle Name 40TH FL	·	t Name		
	-	Number Street CHICAGO, IL	Suite No. (A F ÷3603	P.O. Box alone is not a COC	OK		
	_	City	Zir Sode		ounty		
4.	Name and address of the registered agent and registered office snall be (after all changes herein reported):						
	Registered Agent H		М.	BERRING	GTON		
		First Name 2 N. LASALLE ST.	Middle Name SUITE 1300		t Name		
		Number Street CHICAGO, IL	Suite No. (A I 60602		JUK		
	_	City	ZIP Code		County 616		
5.	The address of the registere will be identical.	ed office and the addres	ss of the business offi	ce of the registered a	gent, as changed,		
6.	The above change was au	thorized by: ("X" one bedonted by the board	box only) of directors.	(Note 5)			
	b 🗹 By action of the rec			(Note 6)			

SEE REVERSE SIDE FOR SIGNATURES(S).



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	norized by the board of director dersigned corporation has cau ties of perjury, that the facts s	sed this state	stillett to be signed by a daily manner.
Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's S	Signature)	
(Type or Print Name and Title)			
(If change of The un	of registered office by register ndersigned, under penalties o	ed agent, sig f perjury, affi	nn here. See Nete-6) rms that the facts stated herein are true.
Dated	OCTOBER 9 (Mont/ & Day)	, <u>2006</u> (Year)	(Signature of Registered Agent of Record)
			HOWARD M. BERRINGTON
	0,	x	(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its

## NOTES

behalf.)

- 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; a post office box number alone is not acceptable.
- A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then 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 or she is 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.