



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

Doc#: **0633111154** Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/27/2006 02:45 PM Pg: 1 of 2

**SECRETARY OF STATE
JESSE WHITE**

FILED 09/13/06

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

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

File # **57592257** Filing Fee: \$25.00 Approved: **SB**
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: BRavo LEASING CORP.



CP0368262

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent BARRY P. SIEGAL

Registered Office	First Name	Middle Name	Last Name
<u>55 WEST MONROE STREET, SUITE 500</u>			
<u>CHICAGO, ILLINOIS 60603, COOK COUNTY</u>			
<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	
<i>City</i>	<i>ZIP Code</i>	<i>County</i>	

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent BARRY P. SIEGAL

Registered Office	First Name	Middle Name	Last Name
<u>55 WEST MONROE STREET, SUITE 1200</u>			
<u>CHICAGO, ILLINOIS 60603, COOK COUNTY</u>			
<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	
<i>City</i>	<i>ZIP Code</i>	<i>County</i>	

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. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

