## UNOFFICIAL COPYMINATION

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR

REGISTERED OFFICE
Business Corporation Act

SECRETARY OF STATE JESSE WHITE

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

FILED 09/13/06

Doc#: 0633111154 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/27/2006 02:45 PM Pg: 1 of 2

ched	nit payment in the form of a ck or money order payable he Secretary of (tal).	_				
		File #	57592257	Filing Fee: \$25.00	Approved:	SB
	Submit 'n di plicate —		Print clearly in black ink	Do not write above this line		_
1.	CORPORATE NAME: <u>FPA</u>	VO LEASING	CORP.			
2.	STATE OR COUNTRY OF	INCORPORATI	ON: ILLINOIS	CP030	58262	<u> </u>
3.	Name and address of the re of the Secretary of State (bo	gistered agent efore chang 1):	and registered office as	s they appear on the rec	ords of the of	fice
	Registered Agent B	<u>ARRY P. SIEC</u>	JAL Middle Name			
			t Name			
	Registered Office 55	(A P.O. Box alone is not a	.O. Box alone is not acceptable)			
	<u>C</u>	<i>Number S</i> HICAGO, ILLI	NOIS 60603, COOK	COUNTY	<u>-</u>	
		City	ZI? Code	C	ounty	
4.	Name and address of the re			nal! be (after all changes	herein report	ed):
	Registered Agent B	ARRY P. SIEC	GAL	0,		
	ł	First Name	Middle Name ROE STREET, SUIT	E 1200 Las	t Name	
	-	Number S	Street Suite No. NOIS 60603, COOK	(A P.O. Bux alone is not a	cceptable)	
		City	ZIP Code	//5. 0	ounty	
				· (C <sub>2</sub>		
5.	The address of the registered will be identical.	d office and the	address of the business	office of the registered a	gent, as chang	ged,
6.	The above change was aut	norized by: ("X"	" one box only)			
	a.  By resolution duly adopted by the board of directors. (Note 5)					
	b.     By action of the regi	stered agent.		(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

\_063311<u>115</u>4 Pag<u>e:</u> 2 of 2

## **UNOFFICIAL COPY**

Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	s Signature)	
	(Type or Print Name a	and Title)	
Dated	9/5	_, rodo	ms that the facts stated herein are true.  (Signature of Registered Agent of Record)
Dated	- 915		Daniel State of Record Agent of Record)
Dated	(Month & Day)	(Year)	(Signature of Registered Agent of Record)
Dated	(Month & Day)	(Year)	(Signature of Registered Agent of Record)
Dated	(Month & Day)	(Year)	BARRY P. SIEGAL
Dated	(Month & Day)	(Year)	<b>. .</b>

## NOTES

- 1. 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.
- 3. 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.
- 5. Any change of registered agent must be by resolution adopted by the board of cirectors. 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.