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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Jesse White, Secretary of State

Department of Business Services

Business Corporation Act

Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com SECRETARY OF STATE

JESSE WHITE

FILED 08/29/06



Doc#: 0633126184 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 11/27/2006 12:40 PM Pg: 1 of 2

Remit payment in the form of a check or money order payable to the Secretary J. State.					
(O III	0.30001/3	ling Fee: \$25.00 Approved: SB			
		write above this line-			
1.	CORPORATE NAME: CLOBAL MARKETING INTERNATIONAL, INC.				
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOIS				
3.	of the Secretary of State (before change:	ear on the records of the office			
	Registered Agent BARRY P. SIEGAL First Name Middle Name Registered Office 55 WEST MONROF STREET, SUITE 500	Last Name			
	Registered Office Street Suite No. (A P.O. Bo CHICAGO, ILLINOIS 60F.0.), COOK COUNTY	ox alone is not acceptable)			
	City ZIP Code	County			
4.		er all changes herein reported):			
	Registered Agent BARRY P. SIEGAL First Name Registered Office 55 WEST MONROE STREET, SUITE 1200	Last Name			
	Number Street Suite No. (A P.O. 30 CHICAGO, ILLINOIS 60603, COOK COUNTY	ox alone is not acceptable)			
	City ZIP Code	County			
5.	The address of the registered office and the address of the business office of the will be identical.	ne registered agent, as changed,			
6.	The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. (Note b. By action of the registered agent. (Note	•			

SEE REVERSE SIDE FOR SIGNATURES(S).

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The	authorized by the board of direc undersigned corporation has ca malties of perjury, that the facts	used this stat	ement to be signed by a duly authorized officer who affirms
Dated	,		
Daleu	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	Signature)	
(Type or Print Name and Title)			
(If chang The Dated	ge of registered office by registered under signed, under penalties of the second of t	red agent, signt of perjury, affi , \(Year)	rms that the facts stated herein are true. (Signature of Registered Agent of Record)
	JOF.		BARRY P. SIEGAL (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 helast.)

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 (lirectors. 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.