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Doc#: 0707918108 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/20/2007 04:40 PM Pg: 1 of 2

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

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

SECRETARY OF STATE JESSE WHITE

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

FILED 1/11/07

File # D 6175-331-1

Filing Fee: \$25 Approved: BH

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

1. Corporate Name: YOREL CONSULTING, INC.



CP0557076

2. State or Country of Incorporation: ILLINOIS

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>JEAN</u>	<u>LEROY</u>
	First Name	Middle Name Last Name
Registered Office	<u>27 N. WACKER</u>	<u>STE. # 415</u>
	Number Street	Suite No. (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>60606</u>
	City	ZIP Code
		<u>COOK COUNTY</u>
		County

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

Registered Agent	<u>WILLIAM</u>	<u>BRYANT, CPA</u>
	First Name	Middle Name Last Name
Registered Office	<u>4403 W. LAWRENCE AVE.</u>	<u>STE. # 208</u>
	Number Street	Suite No. (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>IL 60630</u>
	City	ZIP Code
		<u>COOK COUNTY</u>
		County

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)

Return To.

MDS Financial Servs, Inc

4403 W. Lawrence Ave

Suite 208

Chgo Ill. 60630

SEE REVERSE FOR SIGNATURE(S).

Handwritten initials/signature

