UNOFFICIAL COPY

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 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

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

Doc#: 0714460005 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 05/24/2007 12:30 PM Pg: 1 of 2

FILED

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JESSE WHITE SECRETARY OF STATE

_	<i>\(\bar{\lambda} \)</i>	F	ile#5553-665-/	Filing Foot \$25 Annual II NA	
	——— Submit is		pe or Print clearly in black ink		
1.	Corporate Name: R	ILEY'S CATHERING	G PLACE, INC.		
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 Secretary of State (before change):				on the records of the Office of the	
	Registered Agent:	GEORGE	T E.	BECKER	
		First Name	Middle Name	Last Name	
	Registered Office:	30	N LASALLE ST.,	#3216	
		Number	Stret	Suite # (P.O. Box alone is unacceptable)	
		CHICAGO	60€∪2	COOK	
4.	Name and Address of	City f Registered Agent a	ZIP Code and Registered Office shall be (after a	County I changes herein reported):	
	Registered Agent:	GEORGE	E.	BECKER	
	B 1	First Name 33	Middle Name	Last Name	
	Registered Office:	Number	N. LASALLE ST.,	#3310	
	•	CHICAGO	Street	Suite # (P.C. Pux alone is unacceptable)	
		City	60602	COOK	
		•	ZIP Code	Co into	
5.	The address of the requestion be identical.	gistered office and the	he address of the business office of th	ne registered agent, as changed, will	
6.	The above change wa	s authorized by: ("X	" one box only)		

a. Q Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

b. 2 Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated			
	Month & Day	Year	Exact Name of Corporation
_	Any Authorized Officer's Signature		
_	Name and Title (type or print)		
If change The unde	e of registered office by registered ersigned, under penalties of perjury,	d agent, sig affirms that	gn here. (See Note 6 below.) the facts stated herein are true and correct.
Dated M		, <u>2007</u>	1018er
	Month & Day	Year	Signature of Registered Agent of Record
			GEORGE E RECKED

Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 poard of directors. This statement must 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/she is a 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.