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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 Telephone (217) 782-3647 www.cyberdriveillinois.com

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



Doc#: 0718608067 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/05/2007 09:58 AM Pg: 1 of 2

| 10 , | nd Secircity of State. | TILLU MINT 10, 2001, JESSE WHITE, SECRETARY OF STATE | | | | | |
|------|---|--|---------------------------------------|----------------------|---------------------|--|--|
| _ | | File #6310 | 6569 | | Approved: JF | | |
| 1. | CORPORATE MANGE: Horr | neland-Defense 4 U, Inc | | | | | |
| 2. | STATE OR COUNTRY OF INCORPORATION: Missouri CP0712638 | | | | | | |
| 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 (betwee change): Registered Agent CT Corpo at or System | | | | | | |
| | | First Name | Middle Name | l ast | Name | | |
| | Registered Office 20 | | Suite 814 | 2001 | rvaiii o | | |
| | Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago, IL 60604, County of Cook | | | | | | |
| | | City | ZIP Code | Co | unty | | |
| 4. | Name and address of the registered agent and registered office shall be (after all changes herein reported): | | | | | | |
| | Registered Agent Na | | , , , , , , , , , , , , , , , , , , , | | | | |
| | Registered Office 20 | First Name 10 West Adams Street | Middle Ne.r + | Last | Name | | |
| | CI | Number Street nicago, IL 60606, Count | Suite No. (A r .C ty of Cook | Box alone is not acc | ceptable) | | |
| - | • • | City | ZIP Code | Con | unty | | |
| 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) | | | | | | |

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

b. \square By action of the registered agent.

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| The und | orized by the board of direct lersigned corporation has ca ies of perjury, that the facts | aused this sta | tement to be signed by a duly authorized officer who affirms | | |
|-------------------------|---|----------------|---|--|--|
| Dated , | May 3 | 2007 | Homeland-Defense 4 U, Inc. | | |
| An | (Month & Day) (Any Authorized Officer's | (Year) | (Exact Name of Corporation) | | |
| Ann Morrison, President | | | | | |
| | (Type or Print Name and Title) | | | | |
| | registered office by registe lersigned, under penalties of (Month & Day) | | gn here. See Note 6) irms that the facts stated herein are true. (Signature of Registered Agent of Record) | | |
| | O'S O'S | | (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 behalf.) | | |
| | C | , N | OTES | | |

- 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.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent.
- 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- 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.