Doc#: 0720706067 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 07/26/2007 09:47 AM 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 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647

217-782-3647
www.cyberdriveillinois.com SECRETARY OF STATE JESSE WHITE FILED 6/11/07

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

			File #_	57814	179	Fil	ing Fee: \$25	Approved: _SG _
	Submit in	uplicate ——	—Type or	Print clear	y in black ink —	Do	not write abo	ve this line ———
. (Corporate Name:	Des Plai vas Curr	ency Exc	hange, Inc.				CP0713699
. 5	State or Country of	Incorporation:	ilinois					
	Name and Address Secretary of State (gent and	Registered	Office as they a	appear on	the records	of the Office of the
	Registered Agent:	Bonnie J Schoe	nberg)			
		First Name	1		Middle Name			Last Name
,	Registered Office:	550 Frontage Road Suite 3785						
		Number			S'∴eet		Suite # (P.O. l	Box alone is unacceptable
		Northfield	60093	Cook			- ,,	
		City			ZIP Cor'e			County
	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):							
J	Registered Agent:	Bonnie J Schoe	nberg	·				
		First Name			Middle Name		0,	Last Name
F	Registered Office:		Bı	uilding 3			-	
		Number			Street		Suite # (P.C.)	ox alone is unacceptable
		Northbrook	6	0062		Cook		
		City			ZIP Code			Jou.ity
T b	he address of the le	registered office	and the a	ddress of t	he business offi	ce of the	registered ag	gent, as changed, wi
Ta.	he above change v	was authorized by duly adopted by to registered agen	he board	of directors	s. (See Note 5 o	on revers	e.)	

SEE REVERSE FOR SIGNATURE(S).

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UNOFFICIAL COPY

The undersigned	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					
A	ny Authorized Officer's Sign	ature						
	Name and Title (type or pri	nt)						
			gn here. (See Note 6 below.) I the facts stated herein are true and correct.					
Dated May		, <u>2</u> 007_						
70	Month & Day	Year	Signature of Registered Agent of Record					
			Bonnie Schoenberg					
			Name (type or print) If Registered Agent is a corporation,					
	-/X		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 of 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 board 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.

Office