wo of the

## UNOFFICIAL COPPLIANT

Doc#: 0720706090 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 07/26/2007 09:56 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
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.

	—— Submital		File #_ <b>5413129</b> 1 ype or Print clearly		Filing Fee: \$25	Approved: _SG	
1.	Corporate Name: _F	7				CP0713710	
2.	State or Country of	Incorporation: "lif	nois	<u></u>			
3.	Name and Address of Registered Agant and Registered Office as they appear on the records of the Office of the Secretary of State (before change):  Registered Agent: Bonnie J Schoenberg  First Name  Last Name						
	Registered Agent:	First Name	erg	Middle Name		Last Name	
	Registered Office:	550 Frontage Road Suite 3785		Street	Suite # (P.O. Box alone is unacceptable)		
	<del>-</del>	City	0093 0001	ZI's Code		County	
4.				Office shall no	efter all changes her	ein reported):	
	Registered Agent:	Bonnie J Schoent	erg			Last Name	
	Registered Office:	First Name	Building 3	Middle Name			
	negistered Office.	Number		Street	Suit # (4,0,	Box alone is unacceptable)	
		Northbrook	60062		Cook		
	•	City		ZIP Code	. (	County	
5.	The address of the be identical.	registered office ar	nd the address of t	he business offi	ce of the registered a	igent, as changed, will	

SEE REVERSE FOR SIGNATURE(S).

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

6. The above change was authorized by: ("X" one box only)

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

a. 🛈

M 3

0720706090 Page: 2 of 2

## کی بین سما

## **UNOFFICIAL COPY**



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, un penalties of perjury, that the facts stated herein are true and correct.						
ated						
Month & Day	Year	Exact Name of Corporation				
Any Authorized Officer's Signatu	ire					
Name and Title (type or print)		$\sim$				
change of registered office by registence undersigned, under penalties of perjudence.	red agent, sign h	ere. (See Note 6 below.) facts stated herein are tyue and correct.				
ated Nav 4		(10//				
Month & Day	Year	Signature of Registere Agent of Record				
<b>'</b> O.						
70-		Bonnie Schoenberg				
	<del></del> -					
		Name (type or print) If Registered Agent is a corporation,				

## NOTES

- 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 ag int.
- 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 CND/ 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 n usi sign this statement.

Office