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Doc#: 0720706096 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/26/2007 10:04 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*.

File # 59190318 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: 75th & Stony Island Currency Exchange, Inc.  CP0713713
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: Bonnie J Schoenberg

First Name	Middle Name	Last Name
Bonnie	J	Schoenberg

Registered Office: 550 Frontage Road Suite 3785

Number	Street	Suite # (P.O. Box alone is unacceptable)
550	Frontage Road	3785

City	ZIP Code	County
Northfield	60093	Cook

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

Registered Agent: Bonnie J Schoenberg

First Name	Middle Name	Last Name
Bonnie	J	Schoenberg

Registered Office: 425 Huehl Road Building 3

Number	Street	Suite # (P.O. Box alone is unacceptable)
425	Huehl Road	Building 3

City	ZIP Code	County
Northbrook	60062	Cook

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. (See Note 5 on reverse.)
 - b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

Handwritten initials/signature

