FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0720706096 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 07/26/2007 10:04 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647

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

			File #_ 59190 3	R18	- 11			SG	
			File #_00,000		FIII	ing Fee: \$25	Approved: _		
	Submit in duplicate — Type or Print clearly in black ink — Do not write						ve this line -		
1.	Corporate Name: 75th & Stony Island Currency Exchange, Inc.					CP0713713			
2.	State or Country of	Incorporation:	llinois						
3.	Name and Address Secretary of State	of Registered Ag (before change):	and Register	ed Office as they	appear on	the records	of the Office	of the	
	Registered Agent:	Bonnie J Schoe	nberg						
	-	First Name		Middle Name			Last Name		
	Registered Office:	550 Frontage R	pad Suite 3785						
		Number		Street		Suite # (P.O. 8	Box alone is una	acceptable)	
		Northfield	60093 Cool	k					
	Name and Address	of Registered Ad	ent and Registers	Zij Code	arior all o	honga- haro	County		
			om and megistere	ed Office Strail De	(aller all c	nanges nere	in reported)		
	Registered Agent: Bonnie J Schoenberg								
	55	First Name	<u></u>	Middle Name	9		Last Name		
	Registered Office:	425 Huehl Road	Building 3				Caor Harris		
		Number		Street		Suite # (P.C. 2	ox alone is una	CCentable)	
	_	Northbrook	60062		Cook			o opiasio)	
	_	City		ZIP Code			Jounty	-	
	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.								
i	The above change va. O Resolution of the	luly adopted by th	: ("X" one box online board of directors. (See Note 6 on	ors. (See Note 5 o	on reverse	».j			

SEE REVERSE FOR SIGNATURE(S).

Printed by authority of the State of Illinois, March 2007 \sim 5M \sim C-135.18

By Spring W

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INOFFICIAL C

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 Exact Name of Corporation Any Authorized Officer's Signature Name and Title (type or print) If change of registered office by registered agent, sign here. (See Note 6 below.) The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. Dated May 4 Month & Day Signature of Agent of Record DON'T O Bonnie Schoenberg 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 load address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered a geni
- 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 in 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