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 217-782-3647 www.cyberdriveillinois.com

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

Doc#: 0721215064 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/31/2007 09:58 AM Pg: 1 of 2

ILED

FEB 0 7 2007

JESSE WHITE SECRETARY OF STATE

0	File # <u>\(\lambda\) \(\sigma\) \(\sigma\)</u> — Type or Print clearly in b		Filing Fee: \$25 Approved:	
1. Corporate Name: Mark Lewis Inc.				
the state of the s				
2. State or Country of Incorporation: iiir_ois				
<ol> <li>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):</li> </ol>				
m A mont	Thomas	A	O'Donnell	
Registered Agent	First Name	Middle Name	Last Name	
Registered Office1301	S. Grove Ave.	160	o. (P.O. Box alone is unacceptable)	
Number	Street	60010	Cook	
	Barrington City	7.2 Code	County	
4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  Thomas A. O'Donnell, Jr.				
Registered Agent	First Name	Middle Name	Last Name	
Registered Office 1250	S. Grove Ave.	300	o. (P.O. Boy aiche is unacceptable)	
Registered Office Number	Street		Cook	
	Barrington	60010		
5. The address of the registered of be identical.	City  Office and the address of the	ZIP Code business office of	the registered agent as changed, will	
<ul><li>6. The above change was authoring</li><li>a.  Resolution duly adopte</li><li>b.  Action of the registered</li></ul>	O Dy the board of an arrange	(Note 5) (Note 6)		

SEE REVERSE FOR SIGNATURE(S).

0721215064 Page: 2 of 2

## INOFFICIAL CO

if authorized by the board of directors, sign here. See Note 5 below.

The under penalties	ersigned corporation has cause of perjury, that the facts stated	d this statement	to be signed by a duly authorized officer who affirms, under
Dated			
	Month & Day	Year	Exact Name of Corporation
_	Any Authorized Officer's Sign	ature	
_	Name and Title (type or pri	nt)	
If change The unde	e of registered office by regisersigned, under penalties of per	stered agent, si jury, affirms that	gn here. See Note 6 below. the facts stated herein are true and correct.
Dated	January 30  Month & Day	, <u>2007</u> Year	Simhwat S
	<b>6</b>	, cai	Signature of Registered Agent of Record  Thomas A. O'Donnell Jr.
	700.		Name (type or print) If Registered Agent is a composition
	~/^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 regis ered agent must be the same.
- 2. The registered office must include a street of read 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 poard 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 correction 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.

Opposition of the second