UNOFFICIAL CONTINUES OF THE PROPERTY OF THE PR

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

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

Filed 07-05-07 Jesse White Secretary of State

Doc#: 0721839030 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/06/2007 08:59 AM Pg: 1 of 2

Park Ridge IL 60066 Cook County City ZIP Code County 4. Name and Address of Registered Agent and Registered Office shall be (after 2ll changes herein reported): Registered Agent: William D. Kelly First Name Middle Name Last Name Registered Office: 619 Enterprise Drive Street Suite # 20 & alone is unaccepta Oak Brook IL 60523 DuPagr. City ZIP Code County 5. The address of the registered office and the address of the business office of the registered agent, az changed,	Submit in	7	ile # <u>61253637</u> pe or Print clearly in black ink —	Filing Fee: \$25 Approved: MD Do not write above this line
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: Bruce	Corporate Name: _	E-BZZZ, INC		CP0714357
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: Bruce	State or Country of	Incorporation: Illing	ric	
Registered Office: First Name	Secretary of State ((before change):	4	
Registered Office: A44 N. Northwest Highway Suite 205 Number Sure it Suite # (P.O. Box alone is unacceptal Park Ridge IL 60065 Cook County City ZIP Cod County Name and Address of Registered Agent and Registered Office shall be (after 21 changes herein reported): Registered Agent: William D. Kelly First Name Middle Name Last Name Registered Office: 619 Enterprise Drive Street Suite # 20 & x alone is unacceptal Oak Brook IL 60523 DuPage City ZIP Code County The address of the registered office and the address of the business office of the registered agent, at changed,	Registered Agent:	First Name		Last Name
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SEE REVERSE FOR SIGNATURE(S).

Printed by authority of the State of Illinois. March 2007 - 5M - C-135.18

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UNOFFICIAL COPY

ed June 5	, 2007 E	-BZZZ, INC.
Month & Day Reserved Day Any Authorized Officer's Sign	Year	Exact Name of Corporation
and the second decaded	•	
R. Spencer Darling, President		
R. Spencer Daning, President Name and Title (type or pr	rint)	
Name and Title (type or pr		here. (See Note 6 below.)
Name and Title (type or pr	stered agent, sign	here. (See Note 6 below.) he tacts stated herein are true and correct.
Name and Title (type or pr	stered agent, sign	here. (See Note 6 below.) he facts stated herein are true and correct.
Name and Title (type or pr range of registered office by regi undersigned, under penalties of pe	stered agent, sign	here. (See Note 6 below.) he facts stated herein are true and correct.
Name and Title (type or pringing of registered office by region undersigned, under penalties of pended	stered agent, sign	here. (See Note 6 below.) se facts stated herein are true and correct. Signature of Registered Agent of Record
Name and Title (type or pr range of registered office by regi undersigned, under penalties of pe	stered agent, sign erjury, affirms that th	e facts stated herein are true and correct.
Name and Title (type or pr range of registered office by regi undersigned, under penalties of pe	stered agent, sign erjury, affirms that th	e facts stated herein are true and correct.
Name and Title (type or pr range of registered office by regi undersigned, under penalties of pe	stered agent, sign erjury, affirms that th	e facts stated herein are true and correct.

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 rozu 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 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.

Kelly & Karras, Ltd.
Attorney's at Law
619 Enterprise Drive
Suite 205
Oak Brook, Illinois 60523

Recording,