UNOFFICIAL COPY

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.

Doc#: 0723918031 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/27/2007 02:11 PM Pg: 1 of 2



AUG 2 0 2007

JESSE WHITE SECRETARY OF STATE

,			
)	File# 61929304	-
Submit	in duplicate ———	Type or Print clearly in black ink ———	Filing Fee: \$25 Approved: 56 Do not write above this line
Corporate Name:	Centennial Liome B	uilders, Inc.	
2. State or Country o	of Incorporation: Min	iois	
l. Name and Address Secretary of State	s of Registered Agen (before change):	t an t Pegistered Office as they appe	ear on the records of the Office of the
Registered Agent:			
Registered Office:	First Name	M M.d de Name	Sulzer
2	Number	Street	Last Name Suite 3505
-	Chicago City	60603	Suite # (P.O. Box alone is unacceptable) Cook
Name and Address	Of Registers 4.4	ZIP Code	
	or riogistered Agent a	and Registered Office shall be (after	all changes herein reported):
Registered Agent:	James	M	S - Sported).
Registered Office:	First Name 111 W. Washington	Middle Name	Sulzer Uast Name
	Number Chicago	Street	Suite 855
	City	60603 ZIP Code	Suite # (P.O. Box alune i, unacceptable)
rne address of the requestions and the requestions of the requestions	gistered office and th	e address of the business office of the	County The registered agent, as changed will
		- 0 01 (1)	Tregistered agent, as changed

- f the registered office and the address of the business office of the registered agent, as changed, will
- 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).

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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.

	•		and correct,			ander
Dated						
Mo	onth & Day	Year		Exact Nam	ne of Corporation	
Any Auti	norized Officer's Signature				- Tiporalion	
Name	and Title (type or print)					
If change of registered The undersigned, under Dated May	1 -400 .	agent, sig firms that 2007 Year	the lacis states	Pignature of Regist	e and correct.	
	2		Name a		pe or print) nt is a corporation, 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
- 2. The registered office must include a street or road judgess (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 anothe, 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
- 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 sectement.