UNOFFICIAL COP

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE **Business Corporation Act**

Doc#: 0724916026 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 09/06/2007 08:31 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756

Telephone (217) 782-3647
www.cyberdriveillinois.com
SECRETARY OF STATE JESSE WH).

ch	emit payment in the form of a eck or money order payable	
	the Secretary of State. File #60733341 —Submit In duplicate —Type or Print clearly in black ink	Fliing Fee: \$25.00 Approved: SC
1.	CORPORATE NAME: GWN Securities, Inc.	
2.	STATE OR COUNTRY OF INCORPORATION: Florida	CP0890959
3.	Name and address of the registered agent and registered office as of the Secretary of State (before change): Registered Agent CT Corporation System	they appear on the records of the office
	Registered Office 208 South LaSalle Strest Middle Name Number Sive: Suite No. (6)	Last Name A P.O. Box alone is not acceptable)
	Chicago, IL 60604	
4.	Name and address of the registered agent and registered sifice sha	County Il be (after all changes herein reported):
	Registered Agent National Registered Agents, Inc. First Name Middle Nar.ic Registered Office 200 West Adams Street	Last Name
	Number Street Suite No. (A Chicago, IL 60606, County of Cook	S.O. Box alone is not acceptable)
	City ZIP Code	County
5.	The address of the registered office and the address of the business of will be identical.	fice of the registared agent, as changed,
ŝ.	The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. b. By action of the registered agent.	(Note 5) (Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

0724916026 Page: 2 of 2

UNOFFICIAL COPY

Dated			GWN Securities, Inc.
	Month & Day	(Year)	(Exact Name of Corporation)
Mar	(Any Authorized Officer io John Monteiro, Vice (Type or Print Name	-President	
THE WING	1	or perjury, affirms	ere. See Note 6) that the facts stated herein are true.
If change of n The unde Dated	egistered office by regist rsigned, under penalties / (Month & Day)	tered agent, sign h s of perjury, affirms , 2007 (Year)	ere. See Note 6) that the facts stated herein are true. (Signature of Registered Agent of Record)

- 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 road address; a post office box number alone is not acceptable.
- A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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 then 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 or she is 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.