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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

be identical.

6. The above change was authorized by: ("X" one box only)

b. XXXX Action of the registered agent. (See Note 6 on reverse.)

FILED

NOV 27 2007

JESSE WHITE SECRETARY OF STATE



Doc#: 0733850002 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/04/2007 08:44 AM Pg: 1 of 2

	Secretary of State.	л е				
10	Secretary of State.	ſ				
		File File	300-4849	Filing Fee: \$25 Approved:		
	——— Submit in c	Type or Print clea	rly in black ink ———	Do not write above this line ———		
1.	Corporate Name:	MR ZJ's,	_LAC.			
2.	. State or Country of Incorporation:					
3.	Name and Address of Secretary of State (be		d Office as they appea	ar on the records of the Office of the		
	Registered Agent:	Gerald W. Saperst				
		First Name 4801 West Peterson	Middle Name	Last Name 在1.2		
	Registered Office:	Number	Stre/)t	Suite # (P.O. Box alone is unacceptable)		
		Chicago, IL 60646	5	Cook		
		City	ZIP Code	County		
4.	Name and Address of Registered Agent and Registered Office shall be (aft at all changes herein reported):					
	Registered Agent:	Gerald W. Sapers	tein	' 5		
		First Name	Middle Name	Last Name		
	Registered Office:	555 Skokie Blvd.	- #500			
	_	Number	Street	Suite # (P.C. Bcx alone is unacceptable)		
		Northbrook, IL 60062		Cook		
	_	City	ZIP Code	County DC		

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

a.

Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

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Name and Title of officer who is signing on its behalf.

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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.

Dated _			
	Month & Day	Year	Exact Name of Corporation
_			
Any Authorized Officer's Signature		re	
_			
	Name and Title (type or print)		
If chang	ge of registered office by registe	red agent, sign	here. (See Note 6 below.)
The und	dersigned, under penalties of perjui	y, affirms that th	ne facts stated herein are true and correct.
Dated _	November 19, 2007	//	Secret W. Sogen for
	Month & Day	Year	Signature of Registered Agent of Record
	O		Gerald W. Saperstein
	100	_	Name (type or print)
			If Pagistared Agent is a corneration

NOTES

- 1. The registered office may, but need not he, 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 (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 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 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.