

UNOFFICIAL COPY

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



Doc#: **0733850002** Fee: **\$26.50**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 12/04/2007 08:44 AM Pg: 1 of 2

FILED

NOV 27 2007
JESSE WHITE
SECRETARY OF STATE

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.

File # 5300-4849 Filing Fee: \$25 Approved: gk

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Mr Z's, Inc

2. State or Country of Incorporation: Illinois

3. 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: Gerald W. Saperstein
First Name Middle Name Last Name
Registered Office: 4801 West Peterson Avenue - Suite 412
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago, IL 60646 Cook
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Gerald W. Saperstein
First Name Middle Name Last Name
Registered Office: 555 Skokie Blvd. - #500
Number Street Suite # (P.O. Box alone is unacceptable)
Northbrook, IL 60062 Cook
City ZIP Code County DL6

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

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).

