## **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

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#: 0733850003 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/04/2007 08:47 AM Pg: 1 of 2

to S	Secretary of State.					
	A <sub>C</sub>	File#_)-6	112-018-1	Filing Fee: \$25 Approved:		
	——— Submit in	Type or Print cl	early in black ink ———	- Do not write above this line ———		
1.	Corporate Na	Deete PEFTIE'S	S 4000/476	- IREATS, INC		
2.	State or Country of I	ncorporation: 111inois				
3.	3. Name and Address of Registered Agent and Pegistered Office as they appear on the records of the Offi Secretary of State (before change):					
	Registered Agent: _	Gerald W. Saperst	Niddle Name	Last Name		
	Registered Office:	4801 West Peterso	on Avenue - Suite	·		
	_	Number Chicago, IL 60646	≦tre⊍t 5	Suite # (P.O. Box alone is unacceptable)  Cook		
	-	City	ZIP Cude	County		
4. Name and Address of Registered Agent and Registered Office shall be (aft a all changes herein report						
	Registered Agent:_	Gerald W. Saper		<u>'S</u>		
		First Name	Middle Name	Last Name		
	Registered Office:_	Number Number	555 Skokie Blvd #500  Number Street			
		Northbrook, IL		Suite # (P.C. Box alone is unacceptable)  Cook		
	-	City	ZIP Code	Causty D		

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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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 Signatur	e	
	Name and Title (type or print)		
	e of registered office by register ersigned, under penalties of perjur		here. (See Note 6 below.)  facts glated herein are true and correct.
Dated	November 19, 2007  Month & Day	,	Signature of Registered Agent of Record
	COA	/	/ Gerald W. Saperstein
	NO.		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

## NOTES

- 1. The registered office may, but need not i.e. 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 read 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.