

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

FILED
JAN 29 2008
JESSE WHITE
SECRETARY OF STATE



Doc#: 0805609037 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/25/2008 11:20 AM Pg: 1 of 2

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # D 6338-617-4 Filing Fee: \$25 Approved: [Signature]

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

1. Corporate Name: H & J Development, 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:	<u>Carlo G. D'Agostino</u>
	First Name Middle Name Last Name
Registered Office:	<u>420 Lee Street</u>
	Number Street Suite # (P.O. Box alone is unacceptable)
	<u>Des Plaines, Illinois 60016</u>
	City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- | | |
|--------------------|--|
| Registered Agent: | <u>Carlo G. D'Agostino</u> |
| | First Name Middle Name Last Name |
| Registered Office: | <u>422 W. Wesley Street</u> |
| | Number Street Suite # (P.O. Box alone is unacceptable) |
| | <u>Wheaton, Illinois 60187</u> |
| | City ZIP Code County |

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).

