FORM BCA 5.10/5.20 (rev. 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

be identical.

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

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

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JESSE WHITE SECRETARY OF STATE @3@5@551.25

Doc#: 0806055125 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 02/29/2008 02:27 PM Pg: 1 of 2

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

			File # 5764 x	199-9 Filir	ng Fee: \$25 Approved:	914
	——— Submicus	Juplicate ———	Type or Print clearly in I		not write above this line —	
1.	Corporate Name:	Digital 7 echnology	Incorporated		****	
2.	State or Country of	Incorporation: Fi	orida			
3. Name and Address of Registered Arjer t and Registered Office as they appear on the records of the Secretary of State (before change):						of the
	Registered Agent:	Edward J Buckley				
	Registered Office:		Mi	iddle Name	Last Name	
		Number Palatine IL 60067		Street	Suite # (P.O. Box alone is unac	ceptable)
		City		Z'? Code	County	
4.	Name and Address	of Registered Age	nt and Registered Offic	ce sincul be (after all ch	nanges herein reported):	
	Registered Agent: _	Edward J Buckley		<u>C</u> 2		
		First Name		iddle Name	Last Name	
	Registered Office:_	Number	<u></u>	Street	Cuito # (DO Pay alana in use	(aaatabla)
		Chicago IL 60630	1	Sueet	Suite # (P.O. Box alone is unac	ceptable)
	-	City		ZIP Code	Sounty	016

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

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	Dated						
	Month & Day	Year	Exact Name of Corporation				
	Any Authorized Officer's	Signature					
	Name and Title (type o	or print)					
	f change of registered office by registered agent, sign here. (See Note 6 below.) The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.						
		perjury, affirms that the	acts stated herein are true and correct.				
	Dated January 1	<u>2008</u>					
	Month & Day	Year	Signature of Registered Agent of Record				
	6.	Ed	vard J Buckley				
	70		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 r	not be ine same as the r	rincipal office of the corporation. However, the registered				
	office and the office address of the re	egistered agent must be	the same.				
2.	The registered office must include a s	a street or road address (P.O. Box alone is unacceptable).					
3.	A corporation cannot act as its own re						
4.	the new county a certified copy of the	from one county to another, the corporation must file with the Recorder of Deeds of the Articles of Incorporation and a certified copy of the Statement of Change of copies may be obtained ONLY from the Secretary of State.					
5.	Any change of registered agent must by a duly authorized officer.	ust be by resolution adopted by the board of directors. This statement must be signed					
	agent when the agent reports such a	a change of the registered office of the corporation for which he/she is a registered uch a change, this statement must be signed by the registered agent. If a corporation a duly authorized officer of such corporation must sign this statement.					
6.	to doing as the registered agent, a di	ary additionized officer of s					
6.	To doming as the registered agent, a di	ary additionized officer of s	Statement.				