## **UNOFFICIAL COPY**

FORM **BCA 5.1,0/5.20** (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 SECRETARY OF STATE JESSE WHITE FILED 03/31/08

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

<u></u> -	Submit in suplicate	File # 655 c		Filing Fee: \$25 Approved: SG  Do not write above this line
1.	Corporate Name: BE4	SUVICES	INC	CP0159011
2.	State or Country of Incorporation:	Ox Illinois		
3.	Name and Address of Registered Secretary of State (before change	Agent and Registered (	Office as they appea	ar on the records of the Office of the
	Registered Agent: First Nar	lie T	Inez	Beal
	Registered Office: 14844	s. Grant	Middle Name	Last Name
	Do Hon City	- FL	CIP Code	Suite # (P.O. Box alone is unacceptable)  OOO/C  County
1.	Name and Address of Registered A	Agent and Registered C	Office shall be (after	a!! changes herein reported):
	Registered Agent:First Nam		Inez Middle Name	To BEAL
	Registered Office: 3/9		Champlains Street 760425	Suite # (P.O. Boy alone is unacceptable)
	7	OV: ("X" one hay anly)		Coun v

SEE REVERSE FOR SIGNATURE(S).

Doc#: 0811309069 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/22/2008 11:09 AM Pg: 1 of 2

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

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	<ol> <li>If authorized by the board of directors, sign The undersigned corporation has caused this penalties of perjury, that the facts stated herein</li> </ol>	*****	La E				
	Dated						
	Month & Day	Year	Exact Name of Corporation				
	Any Authorized Officer's Signature		•				
	Name and Title (type or print)						
	If change of registered office by registered at The undersigned, under penalties of perjury, af	<b>agent, sigr</b> ffirms that ti	n here. (See Note 6 below.) The facts stated herein are true and correct				
	Dated MARCH 21  Month & Day	Z008	Du I peal				
		tear	Signature of Registered Agent of Record  G: Ilic I BEAZ				
			Name (type or print)  If Registered Agent is a corporation,  Name and Title of officer who is signing on its behalf.				
		NOTI	<b>E</b> \$				
1.	The registered office may, but need not be, the soffice and the office address of the registered ac	registered office may, but need not be, the same as the principal office of the corporation. However, the registered e and the office address of the registered agent must be the same.					
		registered office must include a street or read address (P.O. Box alone is unacceptable).					
3.	A corporation cannot act as its own registered a	poration cannot act as its own registered a jent					
	the registered office is changed from one county to enother, the corporation must file with the Recorder of Deeds of enew county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of egistered Office. Such certified copies may be obtained Cn'LY from the Secretary of State.						
	Any change of registered agent must be by resolution by a duly authorized officer.	ution adopti	ed by the board of directors. This statement must be signed				
	The registered agent may report a change of the agent. When the agent reports such a change, the is acting as the registered agent, a duly authorized	e registered nis statement and officer of	of office of the corporation for which he/she is a registered at must be signed by the registered agent. If a corporation such corporation must sign this statement.				
•			<u> </u>				
			The state of the s				