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
to Secretary of State.

**FILED**

**MAR 0 5 2008**

**JESSE WHITE**
**SECRETARY OF STATE**

Doc#: 0816409089 Fee: $38.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/12/2008 11:36 AM Pg: 1 of 2

File # 6549-000-5    Filing Fee: $25    Approved: _____

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

1. Corporate Name: Global Brokerage Services, Inc.

2. State or Country of Incorporation: Maryland

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: Andrew _____ M. _____ Adler
                  First Name        Middle Name        Last Name
Registered Office: 1631 Le Moyne #1
                   Number          Street          Suite # (P.O. Box alone is unacceptable)
                   Chicago         IL              Cook
                   City            ZIP Code        County

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

Registered Agent: Andrew _____ M. _____ Adler
                  First Name        Middle Name        Last Name
Registered Office: 21939 W. Tara Lane
                   Number          Street          Suite # (P.O. Box alone is unacceptable)
                   Deer Park       IL              Lake
                   City            ZIP Code        County    049

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.)**
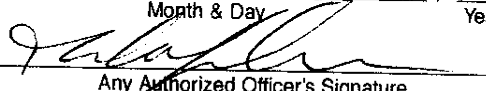
**SEE REVERSE FOR SIGNATURE(S).**

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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 _____2/28_____ , _____2008_____  GLOBAL BROKERAGE SERVICES INC

      Month & Day          Year          Exact Name of Corporation

            Any Authorized Officer's Signature

Thomas W. Johnson President
        Name and Title (type or print)

**If 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.

Dated _____ , _____  _____

      Month & Day          Year         Signature of Registered Agent of Record

                                 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 be, 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 road 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.

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