## **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 62758 217-782-3647 www.cyberdriveillinois.com



Doc#: 0820318039 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 07/21/2008 11:57 AM Pg: 1 of 2

CP1/171933

	CPr (7) 933	Filed: 7/17/200	8 Jesse White	Secretary of State	
	90	File # 5	9849271	Filing Fee: \$25 Approved:	BE
	Submit in	iuraicrae — Type or Prin	nt clearly in black ink	Do not write above this line	
1.	. Corporate Name: T	ne Idea Source Importers, Inc	:		
2.	2. State or Country of Incorporation: Illinois				
3.	3. Name and Address of Registered Agent and Agristered Office as they appear on the records of the Office of the Secretary of State (before change):				
	Registered Agent:	Mark C. Amador	0,		
		First Name	Mikile Name	Last Name	
	Registered Office:	104 South Western Avenue Number			
	t		Strest	Suite # (P.O. Box alone is unacc	ceptable)
		Park Ridge', Illinois 60068  City	ZIP Code	Cook County	
		·		County	
4.	Name and Address of	f Registered Agent and Regi	stered Office shall be (aft	er all changes herein reported);	
	Registered Agent: J	ohn F. Mahoney			
		First Name	Middle Name	Last Name	
	Registered Office: 3	00 South Wacker Drive, Suite	<del>-</del> 500		
	-	Number	Street	Suite # (P.O. bur 2'o ne is unaco	ceptable)
	<u></u>	hicago, Illinois 60606		Cook	
		City	ZIP Code	County	
5.	The address of the re be identical.	gistered office and the addre	ss of the business office (	of the registered agent, as change	ed, will
6.	The above change was a. 🗹 Resolution du	s authorized by: ("X" one box ly adopted by the board of di	conly) rectors. <b>(See Note 5 on</b> 1	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 penalties of perjury, that the facts stated herein are true and correct.						
_	Dated 07-15-08  Month & Day	Year	The Idea Source Importers, Inc.  Exact Name of Corporation			
	Any Authorized Officer's Signature  Frank J. Quintero, 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 behalt.			

## 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 success (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.