UNOFFICIAL

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.cyberdrivelllinois.com

Remit payment in the form of a check or money order payable

be identical.

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

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

a. \Box Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

Doc#: 0821810006 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/05/2008 08:42 AM Pg: 1 of 2

10	Secretary of State.	FILED JANUAR	Y 10, 2008, SECRET	ARY OF STATE, JESSE WHITE
		File #	64544934	Filing Fee: \$25 Approved:JH
	Submit in duplice's	Type or Prin	t clearly in black ink	— Do not write above this line ———
1.	Corporate Name: Wave la	ná Property	Group, Inc.	CP0125309
2.	State or Country of Incorpora	tion: Illinois		
3.	Name and Address of Registr Secretary of State (before charge)		tered Office as they app	pear on the records of the Office of the
	Registered Agent: Jona	than	B	swindle
	Registered Office: 220	st Name D WEST H	iggins Rrad	Suite# 202
	Hoff	nan Estat	Stree. 60169	Suite # (P.O. Box alone is unacceptable) Cook
		City	ZIP Code	County
1.	Name and Address of Registe	ered Agent and Regi	stered Office shall be (af	ter all changes herein reported):
	Registered Agent: <u>Jonat</u>	han st Name -	E Middle Name	Swindle Last Name
	Registered Office:	Jorie Jumber	Boulevard Street	Suite # 3/8 Suite # (P.O. Box atr., le 's unecdeptable)
	Dak	Brook	60523	Dupage \
_	- 1	City	ZIP Code	of the registered agent, as shaped will

SEE REVERSE FOR SIGNATURE(S).

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ated		•	
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signa	tture	
	Name and Title (type or prin	nt)	
change (of registered office by regis	tered agent, sign here.	(See Note 6 below.)
			stated herein are true and correct.
		· ·	
			フィーシー
	Tway 7	, 2008 1/	15
	Month & Day	, 2008 V Year	Signature of Registered Agent of Record
	Month & Day		Signature of Registered Agent of Record
	Fronth & Day		
	Pronth & Day		Janathan Swindle
ated	Month & Day		

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 agen must be the same.
- 2. The registered office must include a street or road adurass (P.O. Box alone is unacceptable).

7. If authorized by the board of directors, sign here. (See Note 5 below.)

- 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 his statement.