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Doc#: 0828055002 Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/06/2008 10:20 AM Pg: 1 of 3

FRED BUCHOLZ

ED BUCHOLZ
DU PAGE COUNTY RECORDER
08 11:08 AM

Du Page County Recorder
421 North County Farm Road
Wheaton, IL 60187

003 PAGES R2008 - 142045

(630) 407-5400

RECORDING COVER PAGE

DEED OTHER UCC PLAT RE-RECORD

***Please note - This cover page has been attached to the document for recording purposes. It is a permanent part of the document and has been included in the page count.**

Property of Cook County Clerk's Office

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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

SECRETARY OF STATE JESSE WHITE FILED 09/08/08

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

File # D-5964-523-4 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: Recy Center For Wound Management



2. State or Country of Incorporation: ILLINOIS

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: POZNAK L JAMES
First Name Middle Name Last Name

Registered Office: 2210 MILWEST RD 212
Number Street Suite # (P.O. Box alone is unacceptable)

OAK BROOK, IL 60523
City ZIP Code County

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

Registered Agent: ROBERT J. CHRISTIAN
First Name Middle Name Last Name

Registered Office: 222 S. SCHOOL ST.
Number Street Suite # (P.O. Box alone is unacceptable)

MT. PROSPECT, IL 60056 COOK
City ZIP Code County

phone 847-749-4675

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).

UNOFFICIAL COPY**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 SEPTEMBER 2, 08 Reeb Center For Wound Management LTD
Month & Day Year Exact Name of Corporation

Elizabeth Reeb
Any Authorized Officer's Signature

ELIZABETH REEB - 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 mail 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.