

FORM **BCA** 5.10/5.20 (rev STATEMENT OF CHANGE OF REGISTERED AGENT AND/OI REGISTERED OFFICE **Business Corporation Act**

Jesse White, Secretary of State Department of Business Servic 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.

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.

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

Doc#: 0828015051 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/06/2008 10:33 AM Pg: 1 of 2

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JESSE WHITE SECRETARY OF STATE

	File#	D-5630-555-6	Filing Fee: \$25 Approved:			
			7''			
———— Submit in do purate ———— Type or Print clearly in black ink ———— Do not write above this line						
	~//x,					
1. Corporate Name: Cariobean Information Office, Ltd.						
. Corporate Name:	Calibbean Intolle	cton office, sea.				
. State or Country of In-	ncorporation: Illinois					
		Assistant Office on they appear	on the records of the Office of the			
		registered Office as they appear	on the records of the Office of the			
Secretary of State (be	erore change):	1/_				
Registered Agent:	Bruce	M.	Jancovic			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	First Name	Aiddle Name	Last Name			
Registered Office:	444	N. Northwest Hwy.	205			
riegistered Offico	Number	Stre et	Suite # (P.O. Box alone is unacceptable)			
	Park Ridge	60038	Cook			
-	City	ZIP Code	County			
		した				
Name and Address of	FRegistered Agent and F	Registered Office shall be (after	ill changes herein reported):			
. , Name and Address of	Troglotorou Agom unu i		7			
	Bruce	М.	Jancovic			
Desistered Accets		Middle Name	Last Name			
Registered Agent:	First Name	MINION LAWLING				
		Renaissance Drive	313			
Registered Agent:	First Name 1420 Number	.,,	313 Suite # (PO. Fox alone is unacceptable)			
, ,	1420	Renaissance Drive				

SEE REVERSE FOR SIGNATURE(S).

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1.	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	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signa	ature	
	Name and Title (type or prin	nt)	
_	registered office by regismed, under penalties of perj	• •	here. (See Note 6 below.) e facts stated herein are true and correct.
Dated	August 14 Month & Day	, <u>2008</u> Year	Signature of Registered Agent of Record
	700/7/	_	Bruce M. Jancovic Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
	Oje	NOTE	ES .
The realstered	d office may, but need not b	on the same as the	e principal office of the corporation. However, the register

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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 ager (.
- 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.

Document Prepared By and Mail To:

Law Office of BRUCE M. JANCOVIC, LTD. 1420 RENAISSANCE DRIVE, SUITE 313 PARK RIDGE, ILLINOIS 60068