## **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. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillingis.com

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





Doc#: 0833139048 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 11/26/2008 01:07 PM Pg: 1 of 2

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

			1 (0	
		File #	6443-664-1	Filing Fee: \$25 Approved:
	Submit in	duricate — Type or F	Print clearly in black ink	Do not write above this line
1.	Corporate Name:	GOLD COAST CLEANING	SERVICE, INC.	****
2.	State or Country or	Incorporation: ILLINOIS		
3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Secretary of State (before change):			pear on the records of the Office of the	
	Registered Agent:	SPENCER	J.	MARKS
		First Name	Middle Name	Last Name
	Registered Office:	6 WEST HUBBARD STREE	$\mathbf{E}_{T} = \mathbf{O}_{A}$	SUIT <del>E 80</del> 0
	The gradient of the original o	Number	Sirent	Suite # (P.O. Box alone is unacceptable)
		CHICAGO	60610	COOK
	-	City	ZIP Code	County
4.	Name and Address	of Registered Agent and R	egistered Office shall be (after	all changes herein reported):
	Registered Agent: _		J.	MARKS
		First Name	Middle Name	Last Name
	Registered Office:	6 WEST HUBBARD STREE	T	SUITE 700
	3	Number	Street	Suite # (P J sox alone is unacceptable)
		CHICAGO	60654	600K - / /
		City	ZIP Code	Sign 016
5.	The address of the identical.	registered office and the add	dress of the business office of t	he registered agent, as changed, will be
6.		was authorized by: ("X" one uly adopted by the board o	box only) f directors. (See Note 5 on rev	erse.)

SEE REVERSE FOR SIGNATURE(S).



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Name and Title of officer who is signing on its behalf.

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The u	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		
	yionii a bay		<u>:</u>		
	Any Authorized Officer's Signate	ure			
	Name and Title (type or print	)			
If cha	inge of registered office by registe indersigned, under penalties of perju	ered agent, sury, affirms that	ign here. (See Note 6 below.) It the facts stated herein are true and correct.		
Dated	NOVEMBER 14	, <u>2008</u> Year	Signature of Registered Agent of Record		
	900		SPENCER J. MARKS		
			Name (type or print) If Registered Agent is a corporation,		

## **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 egent 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.