

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act



FILED
DEC 03 2008
JESSE WHITE
SECRETARY OF STATE

Doc#: **0835218071** Fee: **\$38.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 12/17/2008 02:51 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

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

File # 5879-558-5 Filing Fee: \$25 Approved: JH
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: EINSTEIN, INC.
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: | <u>SPENCER</u> | <u>J.</u> | <u>MARKS</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>6 WEST HUBBARD STREET</u> | <u>SUITE 800</u> | |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>CHICAGO</u> | <u>60610</u> | <u>COOK</u> |
| | City | ZIP Code | County |

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

| | | | |
|--------------------|------------------------------|------------------|--|
| Registered Agent: | <u>SPENCER</u> | <u>J.</u> | <u>MARKS</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>6 WEST HUBBARD STREET</u> | <u>SUITE 700</u> | |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>CHICAGO</u> | <u>60654</u> | <u>COOK</u> |
| | City | ZIP Code | County |

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).



