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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. 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.

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.)

FILED

DEC 0 3 2008

JESSE WHITE SECRETARY OF STATE



Doc#: 0835218073 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/17/2008 02:51 PM Pg: 1 of 2

		File # 6229-414-5	Filing Fee: \$25 Approved:		
	Submit in duplicate	Type or Print clearly in black ink ———	$\mathcal{A}^{\prime\prime}$		
1.	Corporate Name: DEVINCIO INC.				
2.	State or Country of Incorporation: ILLINOIS				
3.	Name and Address of Registered A Secretary of State (before change):	Agent and Registered Office as they ap	pear on the records of the Office of the		
	Registered Agent: SPENCER	T J.	MARKS		
	First Name	Middle Name	Last Name		
	Registered Office: 6 WEST HUBBA	RD STREET	SUITE 800		
	Number	Street	Suite # (P.O. Box alone is unacceptable)		
	CHICAGO	60610	COOK		
	City	ZIP Cor/s	County		
4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent: SPENCER	J.	MARKS		
	First Name	Middle Name	Last Name		
	Registered Office: 6 WEST HUBBA	RD STREET	SUITE 700		
	Number	Street	Suite # (P.). Box alone is unacceptable)		
	CHICAGO	60654	COOK (2/ (
	City	ZIP Code	Ocunty OT P		

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be



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The ur	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			Constitution of Occupantia		
	Month & Day	Year	Exact Name of Corporation		
	Any Authorized Officer's Signature				
	Name and Title (type or prin	nt)			
If cha r The ur	f 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	NOVEMPER 14	, 2008	The		
	Month & Day	Year	Signature of Registered Agent of Record		
	O		,		
	10		SPENCER J. MARKS		
	CV _A		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 road sculess (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.