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2107

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

Doc#: 0909019029 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/31/2009 10:07 AM 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

SECRETARY OF STATE JESSE WHITE FILED 03/17/09

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

File # 5758-081-0 Filing Fee: \$25 Approved: SG
Submit (to duplicate) Type or Print clearly in black ink Do not write above this line

1. Corporate Name: BROOKHAVEN PROPERTIES INC

2. State or Country of Incorporation: COOK IL CP0597431

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: SEAN KEVIN SMITH
First Name Middle Name Last Name
Registered Office: 2530 CRAWFORD SUITE 103
Number Street Suite # (P.O. Box alone is unacceptable)
EVANSTON 60201 COOK
City ZIP Code County

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

Registered Agent: SEAN KEVIN SMITH
First Name Middle Name Last Name
Registered Office: 1925 EAST RIDGEWOOD
Number Street Suite # (P.O. Box alone is unacceptable)
GLENVIEW 60025 COOK
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).



Handwritten initials and scribbles

