UNOFFICIAL CO

Doc#: 0909019029 Fee: \$38.00

Date: 03/31/2009 10:07 AM Pg: 1 of 2

Cook County Recorder of Deeds

Eugene "Gene" Moore

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

SECRETARY OF STATE JESSE WHITE FILED 03/17/09 Springfield, IL 62756 217-782-7808

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

to S	cretary of State.
	File # 5758-681-8 Filing Fee: \$25 Approved:SG
1.	Corporate Name: BROOKHAVEN PROPERTIES THE
2.	State or Country of Incorporation: COOK JL CP0597431
3.	Name and Address of Registered Age in and Registered Office as they appear on the records of the Office of the Secretary of State (before change):
	Registered Agent: SFAN KEVIN SMUTH First Name Middle Name Last Name
	Registered Office: 2530 - CNAWFORD SUITE 103 Number (M.O. Box alone is unacceptable)
	EVANSTON 15020-1 COOK City Zir Cide County
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
	Registered Agent: SEAN VEJIN SMITH First Name Middle Name Last Name
	Registered Office: 1925 EAST RIDGEWOOD Suite # (P.O. Box alone is unacceptable)
	GLENVIEW 60025 COOK OF County
5.	The address of the registered office and the address of the business office of the registered agant, as changed, will be identical.

SEE REVERSE FOR SIGNATURE(S).

6. The above change was authorized by: ("X" one box only)

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

a.

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

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7. 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 Signatur	ė		
	Name and Title (type or print)			
if change of The unders	of registered office by register igned, under penalties of perjur	red agent, sign by, affirms that the	here. (See Note 6 below.) a facts stated herein are true and correct.	
Dated	CEB 24	09	Solution	
Dateu	Month & Day	Year	Signature of Registered Agent of Record	
			SEAN SMITTH PASSION	î٨
	000	-	Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.	
	2	NOTI	ES	

NOTES

- 1. The registered office may, but need rot 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 age of
- 4. If the registered office is changed from one county to ano her, 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 CN'LY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by 'no 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 gives sign this statement. SOM CO