## **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.cyberdriveillinois.com

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

## FILED

MAY 1 2 2009

JESSE WHITE SECRETARY OF STATE



Doc#: 0913856006 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 05/18/2009 02:44 PM Pg: 1 of 2

			File #	5346-703-2	_ Filing Fee: \$25	Approved:	
	Submit in a	uplicate ———	Type or F	Print clearly in black ink ———	— Do not write abo	ove this line ——	
1.	Corporate Name: L	EVY & CACYNE	, LTD				
2.	State or Country of I	ncorporation: 💃	L'NOIS				
3.	Name and Address Secretary of State (b		gent and	Registered Office as they a	ppear on the reco	ords of the Office of the	
	Registered Agent: J			4	LE	EVY	
		First Name		Middle Name		Last Name	
	Registered Office: 8	707 NO. Number		SKOP JE BLVD	400 Suite # (P.O.	Box alone is unacceptable)	
	S	KOKIE		60076		СООК	
	_	City		ZIP Code		County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  Registered Agent: JULIAN  LEVY						
	• • •	First Name		Middle Name	7	Last Name	
	Registered Office: 4	4709 GOLF ROAD		900			
	· –	Number		Street	Suite # P.O.	3ox alone is unacceptable)	
	S	KOKE	•	60077	CO	ok Alb	
	_	City		ZIP Code		Courty UCP	
5.	The address of the reidentical.	egistered office	and the ac	ddress of the business office o	of the registered a	gent, as changed, will be	

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. 

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



0913856006 Page: 2 of 2

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

## **UNOFFICIAL COPY**

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 Signature		
Name and Title (type or print)	<del></del>	
If change of registered office by registered The undersigned, under penalties of perjury,	d agent, s affirms tha	ign here. (See Note 6 below.) at the facts stated herein are true and correct.
Dated April 14,  Month & Day	, <u>2009</u> Year	Stignature of Registered Agent of Record
6		Julian Levy
200		Name (type or print) If Registered Agent is a corporation,

## NOTES

- 1. The registered office may, but need not he, 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 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.