INOFFICIAL CO

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.



Doc#: 0915931046 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/08/2009 11:34 AM Pg: 1 of 2

## FILED 5/26/09 SECRETARY OF STATE, JESSE WHITE

~		File #619	48864	Filing Fee: \$25	Approved: TL	
	——— Submi in c	Juplicate — Type or Print	Type or Print clearly in black ink		— Do not write above this line —	
1.		VOU SUNG USA, INC.				
2.	State or Country of Incorporation: ILLINOIS			CP0708354		
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:	SUNG BOK First Name	Middle Name		LEE	
	Registered Office:	2360 E. DEVON ANE	/ )	#2006	Last Name	
		Number	Street		Box alone is unacceptable	
		DES PLAINES	60018		COOK	
		City	ZIP Cod a		County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent:				SON	
		First Name	Middle Name	7	Last Name	
	Registered office:	1190 S. ELMHURST RO	AD	2201		
•	(1)	Number	Street		ox alone is unacceptable)	
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	,4'	City	ží∂ Code		Cirunty	
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- 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. a Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - b. D Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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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 **MAY 19** 2009 **Exact Name of Corporation** SUNG BOK LEE, PRESIDENT Name and Title (type or print) If 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. Month & Day Year Signature of Registered Agent of Record 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 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.

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