## **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.



Doc#: 0930939043 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/05/2009 01:15 PM Pg: 1 of 2

JESSE WHITE SECRETARY OF STATE

FILED

DEC 3 1 2008

_	——— Submit in	( ).		789- 116-5 It clearly in black ink ———	Filing Fee: \$25 Approved:	
1.	Corporate Name: _	CREATIVE WAIL	NG & BIND	ERY SERVICES, INC.		
2.	State or Country of	Incorporation:	UNOIS			
3.	Name and Address Secretary of State (	of Registered Aque of Registered of the office of the offi	gent and As	egistered Office as they app	pear on the records of the Office of th	
	Registered Agent: _	Jeffrey First Name		W. Middle Name	Horwitz	
	Registered Office:_	150	N.		Last Name	
	_	Number		Michigan Ave.	2700	
		Chicago City		60601 ZIP Code	Suite # (P.O. Box alone is unacceptable)  Cook County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent:	Jeffrey		W.		
		First Name		Middle Name	Horwitz Last Name	
	Registered Office:	444	N.	Michigan A		
		Number		Michigan Avenue Street	Suite # (P.O. Brx Pione is unacceptable)	
		Chicago		60611		
		City		ZIP Code	Cook K/	
i	The address of the re dentical.	gistered office and	d the addres	s of the business office of the	e registered agent, as changed, will be	

- 5
- 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).



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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	E. A.M.
			Exact Name of Corporation
	Any Authorized Officer's Signature		
	Name and Title (type or print)		
<b>If change o</b> The undersi	f registered office by registered gned, under penalties of perjury,	<b>d agent, sig</b> affirms that t	n here. (See Note 6 below.) the facts stated herein are true and correct.
Dated	December 29 Month & Day	, <u>2008</u> Year	Joshen W. Howel
	60-		Jeffrey W. Horwitz
	Q <sub>A</sub>		Name (type or print)  If Registered Agent is a corporation,

**NOTES** 

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

- 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 attress (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.