## **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

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JESSE WHITE SECRETARY OF STATE



Doc#: 1002522033 Fee: \$38,00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 01/25/2010 08:47 AM Pg. 1 of 2

	1	File #_	55053871 F	Filing Fee: \$25 Approved:			
	Submit in	dupricate Type o	r Print clearly in black ink ——— D	o not write above this line ———			
1.	Corporate Name:	Corporate Name: CELEBEITY FOCUS, INC.					
2.	State or Country of	Country of Incorporation: ILLINOIS					
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: _	MARK	A.	WILCOX			
	riogistered rigeriti _	First Name	Middle Name	Last Name			
	Registered Office:	414	N. ORLEANS	SUITE 602			
	riogiotoroa omos-	Number	Sire et	Suite # (P.O. Box alone is unacceptable)			
		CHICAGO	60610	соок			
	<del>-</del>	City	ZIP Code	County			
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent:	MARK	A.	WILCOX			
		First Name	Middle Name	Last Name			
	Registered Office:	615	W. RANDOLPH	2ND FLOOR			
		Number	Street	Suite # (P J. Dox alone is unacceptable)			
		CHICAGO	60661	COOK 0/6			
	-	City	ZIP Code	County			

- identical.
- 6. The above change was authorized by: ("X" one box only)
  - a. U 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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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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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 Signa	ature	
_	Name and Title (type or print)		^ _
If chang	e of registered office by regis	tered agent, sig	n here. (See Note 6 below.)
The und	ersigned, under penalties of per	jury, affirms that t	helifacila stated herein are true and darrect.
	_	,	$M \rightarrow C$
Dated O	CTOBER 22		
	Month & Day	Year	Signature of Registered Agent of Record
			•
			MARK A. WILCOX
			Name (type or print)

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 roco 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.