

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act



Doc#: 1002522033 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/25/2010 08:47 AM Pg. 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

FILED

NOV 10 2009

**JESSE WHITE
SECRETARY OF STATE**

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

File # 55053871

Filing Fee: \$25

Approved: JH

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: CELEBRITY FOCUS, INC.
2. State or 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: | <u>MARK</u> | <u>A.</u> | <u>WILCOX</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>414</u> | <u>N. ORLEANS</u> | <u>SUITE 602</u> |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>CHICAGO</u> | <u>60610</u> | <u>COOK</u> |
| | City | ZIP Code | County |

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

| | | | |
|--------------------|----------------|--------------------|--|
| Registered Agent: | <u>MARK</u> | <u>A.</u> | <u>WILCOX</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>615</u> | <u>W. RANDOLPH</u> | <u>2ND FLOOR</u> |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>CHICAGO</u> | <u>60661</u> | <u>COOK</u> |
| | City | ZIP Code | County <u>dlb</u> |

5. 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. 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).



