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Doc#: 1009239001 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/02/2010 08:36 AM Pg: 1 of 2

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 SECRETARY OF STATE JESSE WHITE FILED 02/22/2010 check or money order payable to Secretary of State.

Secretary of State (before change): Registered Agent: Guy First Name Middle Name Last Name Registered Office: 303 West Sie St Sulte # (P.O. Box alone is unaccept Chicago Gity ZIP Code Cook City ZIP Code Registered Agent: Registered Agent: Sachin First Name Middle Name Last Name Registered Agent: Registered Agent: Sachin First Name Middle Name Last Name Registered Agent: Chicago Registered Sie St Sulte # (P.O. Box alone is unaccept Chicago Registered Office shall be (after all changes herein reported): Registered Agent: Sachin First Name Middle Name Last Name Registered Sie St Sulte # (P.O. Box a one is unaccept Chicago Registered Sie Sulte # (P.O. Box a one is unaccept Chicago Registered Sie Sulte # (P.O. Box a one is unaccept Chicago Registered Sie Sulte # (P.O. Box a one is unaccept Chicago Registered Sie Sie Sulte # (P.O. Box a one is unaccept Chicago Registered Sie Sie Sulte # (P.O. Box a one is unaccept Chicago Registered Sie		est Builder Inc dba dbHM	5	
Registered Agent: Guy	State or Country of Ir	icorporation: Illinois		
First Name Middle Name Last Name			r gistered Office as they app	pear on the records of the Office
Registered Office: 303 - West crie St	Registered Agent:	Guy		
Number Stille* Suite # (P.O. Box alone is unaccept. Chicago 60654 Cook City ZIP Code County Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent: Sachin Anand First Name Middle Name Last Name Registered Office: 303 West Erie St 510 Number Street Suite # (P.O. 3ox alone is unaccept.) Chicago 60654 Cook City ZIP Code County The address of the registered office and the address of the business office of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, to the control of the registered agent, as changed, the control of the registered agent, as changed agent, as ch		First Name	Middle Name	Last Name
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The above change was authorized by: ("X" one box only) a. M Resolution duly adopted by the board of directors. (See Note 5 on reverse.)	Registered Agent: Registered Office: he address of the redentical. The above change w	City f Registered Agent and Re Sachin First Name 303 Number Chicago City egistered office and the address authorized by: ("X" one	ZIP Code gistered Office shall be (after Middle Name West Erie St Street 60654 ZIP Code ress of the business office of	County Anand Last Name 510 Suite # (P.O. 3ox a one is unaccept Cook County the registered agent, as changed,

SEE REVERSE FOR SIGNATURE(S).



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Dated	February 12	, 2010	Nest Builders, Inc. dba dhHMS
	Month & Day	Year	Exact Name of Corporation
	Sau lu		
	Any Authorized Officer's Signature		
Sach	nin Anand, Secretary/Treasurer		
f change o	Name and Title (type or print) f registered office by registered	agent, si	ign here. (See Note 6 below.)
change o	f registered office by registered	agent, s	ign here. (See Note 6 below.) It the facts stated herein are true and correct.
f change o	f registered office by registered	agent, si affirms that	ign here. (See Note 6 below.) It the facts stated herein are true and correct. Signature of Registered Agent of Record

- 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 egent must be the same.
- 2. The registered office must include a street or road ad tress (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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