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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.

identical.

6. The above change was authorized by: ("X" one box only)

b. Action of the registered agent. (See Note 6 on reverse.)

a.

Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

FILED JESSE WHITE SECRETARY OF S Doc#: 1017429036 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/23/2010 11:07 AM Pg: 1 of 2

File # 5208-815-1 Type or Print clearly in black ink —— Do not write above this line Corporate Name: L. & L. Flooring, Inc. State or Country of Incorporation: Illinois 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: **HOWARD** D LERMAN First Name **Jiddle Name** Last Name 180 Registered Office: NORTH LASALLE STREET **SUITE 3700** Number St.ent Suite # (P.O. Box alone is unacceptable) CHICAGO, ILLINOIS 60601 COOK City ZIP Code County 4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent: HOWARD D. **LERMAN** First Name Middle Name Last Name Registered Office: 135 SOUTH LASALLE STREET SUITF. 28 0 Number Street Suite # 12.5. Loy alone is unacceptable) CHICAGO, ILLINOIS 60603 CCCK City ZIP Code

SEE REVERSE FOR SIGNATURE(S).

The address of the registered office and the address of the business office of the registered agent, as changed, will be



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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 a

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)		nt)	
	of registered office by regis		
The unders	signed, under penalties of per	jury, affirms that t	the fagts stated herein are true and correct.
Dated	Man V	, 2010	Haml M. Lum
Jaica	Month & Day	Year	Signature of Registered Agent of Record
	0		HOWARD D. LERMAN
	100		Name (type or print)
	CV _A		If Registered Agent is a corporation,
	/ X		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.