UNOFFICIAL COPY MINISTRAL MANAGEMENT OF THE PROPERTY OF THE PR

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)

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

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

FILED

JUN 2 1 2010

JESSE WHITE SECRETARY OF STATE Doc#: 1018129097 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/30/2010 03:54 PM Pg: 1 of 2

	Ŋ	File #	5895-068-8	Filing Fee: \$25 Approved:		
	Submit in		or Print clearly in black ink	Do not write above this line ———		
1.	Corporate Name:	GERALT FRIN, C.P.A	, LTD.			
2.		f Incorporation: Incorporation:				
3.	Name and Addres Secretary of State	s of Registered Agent of (before change):	and Registered Office as they app	pear on the records of the Office of the		
	Registered Agent:	Anthony First Name	Middle Name	Madonia Last Name		
	Registered Office:	150 North Wack Number	er Drive, Suite 2000 Street	Suite # (P.O. Box alone is unacceptable)		
		Chicago City	606.05 ZIP Cod/s	Cook County		
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent:	Anthony First Name	J Middle Name	Madonia Last Name		
	Registered Office:	233 South Wac	ker Drive, Suite 6825 Street	Suite # (P.). Box alone is unacceptable)		
		Chicago City	60606 ZIP Code	Cook O		

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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The under	f 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 benalties of perjury, that the facts stated herein are true and correct.					
Dated		Year	Exact Name of Corporation			
	Month & Day	Year	Exact Name of Corporation			
	Any Authorized Officer's Signa	ature				
	Name and Title (type or prin	nt)	* .e			
If change The unde	of registered office by registration of persisters of pers	tered agent, sign he jury, affirms that the	ere. (See Note 6 below.) facts stated herein are true and correct.			
Dated	6 /6 /0 Month & Day	, <u>2010</u> Year	Signeture of Registered Agent of Record			
	0000		Anthony J. Madonia, Registered Agent Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.			

NOTES

- 1. The registered office may, but need not br., 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 acidress (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 ancine, 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 π m 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 concertation 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.