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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.



SEP 27 2010

JESSE WHITE SECRETARY OF STATE



Doc#: 1029816036 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 10/25/2010 11:43 AM Pg: 1 of 2

	File #_	5895-255	filing Fee: \$25 Approved:
	Submit in duplicate Type or I	Print clearly in black ink ————	- Do not write above this line
1.	Corporate Name: Sergio & Banks Enterprise	s, Inc.	
2.	State or Country of Incorporation: Illinus		
3.	Name and Address of Registered Agent and Secretary of State (before change):	Registered Office as they ap	pear on the records of the Office of the
	Registered Agent: <u>James J. Banks</u> First Name	n'iddle Name	Last Name
	Registered Office: 221 N LaSalie St Ste 3800		·
	Number	Siree!	Suite # (P.O. Box alone is unacceptable)
	Chicago, IL	60601	Cook
	City	ZIP Code	County
١.	Name and Address of Registered Agent and F	Registered Office shall be (after	ા changes herein reported):
	Registered Agent: James J. Banks		4
	First Name	Middle Name	Last Name
	Registered Office: 8206 W. Belmont		
	Number	Street	Suite # (F.C. dr.: Plone is unacceptable)
	Chicago, IL	60634	Cook
	City	ZIP Code	County

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).

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



SPSMSE

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1029816036 Page: 2 of 2

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	Dated	_		
	Month & Day	Year	Exact Name of Corporation	
	Any Authorized Officer's Signature	8		
	Name and Title (type or print)			
	Dated August 13	ed agent, so the control of the cont	ign here. (See Note 6 below.) It the facts stated herein are true and correct.	
	Month & Day	Year	Signature of Registered Agent of Record James J. Banks	
			Name (type or prior) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.	
	Ox	N	OTES :	
1.	The registered office may, but need not be, office and the office address of the registered	the same as id agant mu	the principal office of the corporation. However, the registered st be the same.	
2.	2. The registered office must include a street or road agaress (P.O. Box alone is unacceptable).			
	. 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.			opted by the board of directors. This statement must be signed	