

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of State"

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5.00
Clerk	

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

DO NOT SEND CASH!

1000

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is SUBURBAN REALTY DEVELOPMENT, INC

2. The State or Country of Incorporation is COOK COUNTY, ILLINOIS

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

FILED
MAY - 5 1995
GEORGE H. RYAN
SECRETARY OF STATE

Registered Agent	LOUIS	M.	LIBERT
	First Name	Middle Name	Last Name
Registered Office	4100	MADISON	SUITE #3
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	HILLSDALE	60162	COOK
	City	Zip Code	County

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported)

Registered Agent	LOUIS	M.	LIBERT
	First Name	Middle Name	Last Name
Registered Office	15 SPINNING WHEEL ROAD		SUITE #418
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	HINSDALE	60521	DU PAGE
	City	Zip Code	County

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. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated _____, 19____ (Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

by _____
(Signature of President or vice president)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated MAY 4TH, 19 95

(Signature of Registered Agent of Record)
LOUIS M. LIBERT

23.50

95370920

UNOFFICIAL COPY

Property of Cook County Clerk's Office

SEARCHED
SERIALIZED
INDEXED
MAY 19 2011
CLERK OF COURT

0261659