UNOFFICIAL COPY688154 rage 1 of

4345/0017 68 061 1997:11-26 10:44:16 Cook County Recorder 23.50

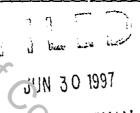
Elle # D5761-018-2

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



H. RYAN

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

6-30.47

Filing Fee

\$5

Approved: 1/~

Remit payment in check or money order, payable to "Secretary of State."

MADE IN FRANCE, LIMITED

1.	CORPORATE NAME:	MADE IN	MADE IN TRANCE, BINITED					
2.	STATE OR COUNTRY OF	F INCORPOR	RATION:	Il	linois	0,		
3.	Name and address of the of the Secretary of State (registered ag before chang	jent and r	egistered office a	s they appear	on the records of t	he office	
	Registered Agent -	Donald		M	Lei	Leibsker		
		First Name		Middle Name	1	Last Name		
	Registered Office	29	South	LaSalle Str	eet,	#415 '		
		Number Chi	Street cago	<i>Sui:e No.</i> 60603	(A P.O. Box al	ne is not acceptable #415	9)	
	-	City		Zip Code		County		
4,	Name and address of the registered agent and registered office shall be (after all changes herein reported):							
	Registered Agent - Registered Office -	Maurice		Avenaim				
		First Name	Harbor	<i>Midd:e Name</i> Drive	·	Last Name		
	negistered Office -	Number Chic	Stre ago	et Suire No. 60601	(A P.O. Box all	one is not acceptable Cook	e)	
	•	City		Zip Code		County		

UNOFFICIAL COPYS8154 Fage 2 of

	e address of the registered offi be identical.	ce and the address of	the business office of the registe	ered agent, as changed,	
6. The	above change was authorize	zed by: ("X" one box o	only)		
a.	X By resolution duly adopt	ed by the board of dir			
b.	☐ By action of the registered	ed agent.	(Note 6)		
NOTE:	When the registered agent of	changes, the signatur	es of both president and secre	ary are required.	
7. (If	authorized by the hoard of d	irectors, sign here. Se	ee,Note 5)		
The	undersigned corporation ha	s caused this stateme	ent to be signed by its duly auth	orized officers, each of	
whom af	firms, under penalties caper	jury, that the facts sta	ted herein are true.		
Dated	October 2,	19, 96	MADE IN FRANCE, LI	MITED	
			(Exact Name of Cor	poration)	
attested	by Constant of Ac	by_	/(S/2001/100 of 1/200 f)		
	gnature of Secretary or As		(Signature of Vice P		
	<u> Maurice Avenai</u>		Maurice Avenaim	E. C.	
	(Type or Print Name	and Title)	(Type or Print Name	and Title)	
	e of registered office by regi		re 3ee Note 6) hat the facts stated herein are	true.	
Dated		19,			
		·	(Signature of Registered A	gent of Record)	
	•				

NOTES

- The registered office may, but need not be the same as the principal office of the carporation. 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; a post office box number alona is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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 then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.