

F01000004398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

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DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DSG Services Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: F01000004398

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry M. Kane
(Name of contact person)

DSG Services Group, Inc.
(Firm/Company)

580 Roger Williams Avenue
(Address)

Highland Park, IL 60035
(City/state and zip code)

For further information concerning this matter, please call:

Jerry M. Kane at (847) 926-0340
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DSG Services Group, Inc.
2. The principal office address: 580 Roger Williams Avenue
Highland Park, IL 60035
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 20, 2001 Document number: F01000004398
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gary A. Kane

3700 South Ocean Blvd., Apt. 707

Highland Beach, FL 33487

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gary A. Kane

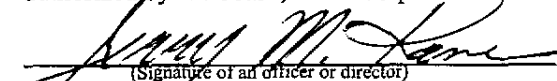
4076 Bocaire Blvd.

(P.O. Box NOT acceptable)

Boca Raton, FL 33487

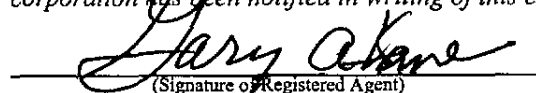
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jerry M. Kane, Executive Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

8-16-04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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