

F02000004736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

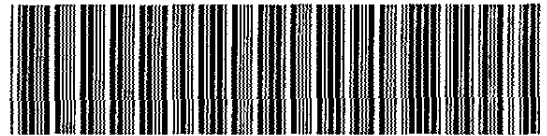
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024545486

12/03/03--01022--004 **35.00

RECEIVED
03 DEC -3 AM 10:28
DIVISION OF CORPORATION
FILED
03 DEC -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FL 32310

G. Ocullette DEC 03 2003



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12-3-03 Kelly

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Start of change

1.) Hanna Design Group Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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, undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: Hanna Design Group, Inc.
- 2. The mailing address of the corporation is: 4301 Wilmette Avenue
Rolling Meadows, IL 60008
- 3. Date of incorporation/qualification: 2002 Document number: FD2000004736
- 4. The name and address of the current registered agent and office:

Kevin Trim
5810-400 N. Monroe St.
Tallahassee, Florida 32303

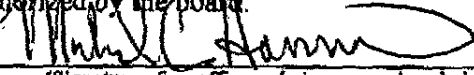
- 5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, Florida 32303

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 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of the 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.


 (Signature of an officer, chairman or vice chairman of the board)

11/24/03
 (Date)

Michael C. Hanna - President
 (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

 12/3/03
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

 (Typed or Printed Name) (Capacity)

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