

G 19045



FILED
2002 APR 25 AM 11:23
SEC. DEPT. OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 548442 4304417

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 35.00

ORDER DATE : April 24, 2002

ORDER TIME : 9:51 AM

ORDER NO. : 548442-005

CUSTOMER NO: 4304417

CUSTOMER: Ms. Becky Schnaper
Much Shelist Freed Denenberg
Suite 2100
200 N. Lasalle Street
Chicago, IL 60601

CHANGE OF AGENT

300005347263--2

NAME: SHELDON GOOD & COMPANY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

C. Coulliste APR 25 2002

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER: _____

RECEIVED
02 APR 25 AM 10:30
DIVISION OF ORGANIZATION

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, the 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 : Sheldon Good & Company, Inc.

2. The mailing address of the corporation : 333 W. Wacker Drive, #450, Chicago, IL 60606

3. Date of incorporation/qualification: 01/17/1983 Document number: G19045

4. The name and address of the current registered agent and office:

CT Corporation System
1200 S. Pineland Rd.
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

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

4/17/02
(Date)

Michael Fine, 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.

[Signature]
(Signature of Registered Agent)

4/24/02
(Date)

If signing on behalf of an entity: Laura R. Dunlap
as its agent
(Typed or Printed Name) (Capacity)

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