

ACCOUNT NO.

072100000032

REFERENCE

4304417

AUTHORIZATION

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.

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			EXAMINER:			<u> </u>	<u>중</u>	955°
CONTACT	PERSON:	Ta-tanisha	Adams	EXT# 1	131	5 1-	.S.	Hen water
			C. Co	ulliatte	APR 2 5 2002		MPR 2	
XX	CERTIFIE	D COPY AMPED COPY				SIAIG	02	anterior T _e
PLEASE	RETURN TH	E FOLLOWING	AS PROOF	OF FII	LING:			

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.	
	٠.
2. The mailing address of the corporation: 333 W. Wacker Drive, #450, Chicago, IL 60606	÷
	<u></u>
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.	
Plantantion, FL 33324	
5. The name and address of the new registered agent (if changed) and/or registered office (if changes). (P. O. Box Not Acceptable)	•
Corporation Service Company	- 14
1201 Hays Street	
Tallahassee, Florida 32301	
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 of an officer, chairman or vice chairman of the board) (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	
Laura L. O 4/24/02	_
If signing on behalf of an entity: Laura R. Dunlap	
as its agent	
(Typed or Printed Name) (Capacity)	

CR2E045(9/00)