UNOFFICIAL COP \$202933

2000-03-23 12:07:49

Cook County Recorder

23.50

File #D5624.222.8

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

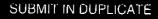
Jesse White Secretary of State Department of Business Services Springfield, IL-62756. Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF **CHANGE** OF REGISTERED AGENT AND/OR REGISTERED **OFFICE**



FEB 2 4 2000

JESSE WHITE SECRETARY OF STATE



This space for use by **Secretary of State**

Date

FEB 2 4 LOUD

Filing Fee

S 5

Approved:

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

	See reverse side for signature(s).	
		· Car
1.	CORPORATE NAME: MORENO'S SPORTING GOOD	DS ENC.
2.	STATE OR COUNTRY OF INCORPORATION: ZUINOI	<u> </u>
3.	Name and address of the registered agent and registered office as of the Secretary of State (before change):	they appear on the records of the office
	Registered Agent <u>CACCOS</u> <u>A SAAC</u> First Name Middle Name	/€ ∆₽₩ Last Name
-	Registered Office 33 Noeth DEARGORN S	· · · - · · · · · · · · · · · · ·
	City ZIP Code	County
4.	Name and address of the registered agent and registered office sha	
	Registered Agent	MOVENOJR. X
	First Name Middle Name	Last Name
	Registered Office 3716 (1), 26TH STEE	
		A P.O. Box alone is not acceptable)
	CHICHO IL 606	
	City (ZIP Code	County 014

UNOFFICIAL COPIZO2933 Page 2 of 2

5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.			
6.	The above change was authorized by: ("X" one box only)			
	a. 🔀 By resolution duly adopted by the board of directors. (Note 5)			
	b. By action of the registered agent. (Note 6)			
	_ · · · · · · · · · · · · · · · · · · ·			
NOT	E: When the registered agent changes, the signatures of both president and secretary are required.			
7.	(If authorized by the board of directors, sign here. See Note 5)			
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.				
Date		_		
	(Month & Day) (Year) (Exact Name of Corporation)			
attested by June Murno by June Morent Secretary or Assistant Secretary) (Signature of President or Vice President)				
(Signature of Secretary of Assistant Secretary) Tose Moreno Ir.				
		-		
	(Type or Print Name and Title) (Type or Print Name and Title)			
(If c	nange of registered office by registered agent, sign 'ie'e. See Note 6) The undersigned, under penalties of perjury, affirms t'ie' the facts stated herein are true.			
Date	d 26 DECEMBER, 1999 Ine When h.	_		
	(Month & Day) (Year) (Signature of Registered Agent of Record)			

NOTES

- 1. The registered office may, but need not be the same as the principal office of the corporation. 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 a'on e 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.