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File #55994269

Eugene "Gene" Moore Fee: \$26.00

Cook County Recorder of Deeds Date: 09/19/2003 11:21 AM Pg: 1 of 2

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 2003)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

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

FILED SEP 15 2003

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

SFP 15 2002

Filing Fee

\$5

Approved:

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

Type or print in black in anly See reverse side for signature

- CORPORATE NAME: MARIA ISABEL, INC. 1.
- 2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- Name and address of the registered agent and registered office as they appear on the records of the office 3. of the Secretary of State (before change):

Registered Agent MICHAEL S. TEPPER

First Name Middle Name Registered Office 120 S. RIVERSIDE PLAZA, SUITE 1200

Last Name

Number

Street

Suite No. (A P.O. Box alone is not acceptable)

**CHICAGO** City

60606 ZIP Code

COOK County

Name and address of the registered agent and registered office shall be (after all changes herein reported): 4.

Registered Agent DAVID T. RALLO

First Name Middle Name Registered Office 120 S. RIVERSIDE PLAZA, SUITE 1200 Last Name

Street

Suite No. (A P.O. Box alone is not acceptable)

CHICAGO City

Number

60606 ZIP Code

County

COOK

Box 318 DTR

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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.		ectors. (Note 5)
	b.  By action of the registered agent.		(Note 6)
7. unde	(If authorized by the board of direction has comporation has comporation has comporation from the facts	aused this statemer	nt to be signed by a duly authorized officer who affirms,
Date	ad AUGUST 20	2003	MARIA ISABEL, INC.
	(Month & Day)  (Any Authorized Officer's OLIVIA ZARCO, SECRE		(Exact Name of Corporation)
(If c	hange of registered office by registe		
	The undersigned, under penalties	of perjury, affirms th	nat the facts stated herein are true.
Date	ed	·	
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)

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- 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 alone 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 a duly authorized officer.
- 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.