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Doc#: 0327639084 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 10/03/2003 12:54 PM 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

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

\$5

Approved

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

Type or print in black in conly See reverse side for signature(s)

1	CORPORATE NAME:	ARMANDO	MEDINA	INC
Ι.	UURPURA LE NAIVIE.	AIGMAINDO	14177711111	1110.

STATE OR COUNTRY OF INCORPORATION: ILLINOIS 2.

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

> Registered Agent MICHAEL S. TEPPER Middle Name Last Name First Name Registered Office 120 S. RIVERSIDE PLAZA, SUITE 1200 Suite No. (A P.O. Box alone is not acceptable) Number Street 60606 COOK **CHICAGO** ZIP Code County City

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

Registered Agent <u>DAVID T. RALLO</u>

Middle Name First Name

Last Name

Registered Office 120 S. RIVERSIDE PLAZA, SUITE 1200 Street

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

Number **CHICAGO** 

60606 7IP Code

County

BX 318 DTR

City

0327639084 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.  b.  By action of the registered agent.		directors. (Note 5)		
<ul> <li>b. By action of the registered agent. (Note 6)</li> <li>7. (If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.</li> </ul>					
Date	ed AUGUST 20	2003	ARMANDO MEDINA, INC.		
	(Mopth & Day) (Year) (Exact Name of Corporation)  All y Authorized Officer's Signature)  ARMANDO MEDINA, PRESIDENT				
(Ty)e or Print Name and Title)					
(If change of registered office by registered agent, sign here. See Note 6)  The undersigned, under penalties of perjury, affirms that the facts stated herein are true.					
Dated					
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)		

INICELLA

## 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 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.

C-135,16