## UNOFFICIAL COPINAL COP

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF

REGISTERED AGENT AND/OR REGISTERED OFFICE

**Business Corporation Act** 

Doc#: 0500449272 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 01/04/2005 01:56 PM Pg: 1 of 2

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

Jesse White Secretary of State

Filed: 10/14/2004

Remit payment in the form of a check or money order payable to the Secretary of State.

to th	ne Secretary of State.				
		File #	6317-8179		В
	Submit in duplicate	Type or Pi	rint clearly in black ink	-Do not write above this line	
1.	CORPORATE NAME.	Pinoy Git	fts Inc.		<del></del> .
2.	STATE OR COUNTRY O	FIVORPORATIO	N:	CP0974456	
3.	Name and address of the of the Secretary of State	registerod agent ar (before change):	nd registered office as they	appear on the records of the off	ice
	Registered Agent	Danny	Yagaduan	Aguilar	
-	Registered Office	First Name		202 Last Name	_
		Number Stre	Suite No. (A P.)	O. Box alone is not acceptable)	
	•	City	7.IP Code	County	
<b>.</b>	Name and address of the	registered agent and	d registered of ice shall be	(after all changes herein reporte	d):
	Registered Agent _	Danny	Pagaduan	Agular	-
	Registered Office _	First Name Pritt		Last Name	
		Number Stre	et Suite No. (A P.C	D. Bc. alone is not acceptable)	_
	_	City	ZIP Code	County	_
	•			County	•
<b>5</b> .	The address of the register will be identical.	ed office and the add	lress of the business office	of the registered agent, as change	₽d,
).	The above change was au	thorized by: ("X" on	ie box only)		
	<ul> <li>a.  By resolution duly a</li> <li>b. By action of the rec</li> </ul>	ldopted by the boar	•	ote 5)	
	<ul> <li>b.  By action of the reg</li> </ul>	istered agent.	(N	ote 6)	

SEE REVERSE SIDE FOR SIGNATURES(S).

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## **UNOFFICIAL COPY**

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.

ated	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	's Signature)	
_	(Type or Print Name	and Title)	
' change	of registered office by regis	tered agent, sig	on here. See Note 6)
The u	ndersigned, under penalties	or perjury, and	rms that the facts stated herein are true.
ated	('Aonth & Day)	${}$ , $\frac{0.9}{\text{(Year)}}$	(Signature of Registered Agent of Record)
ated	(Month & Day)	(Year)	
ated	(Month & Day)	Year)	Danus P. Anular President
ated	(vionth & Day)	(Year)	

## NOTES

- 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 addies; 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.