

UNOFFICIAL COPY

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

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act



Doc#: **0504047129**
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 02/09/2005 10:26 AM Pg: 1 of 2

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

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

Filed: 1/28/2005

Jesse White Secretary of State

EM

File # 53709869 Filing Fee: \$25.00 Approved: _____
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. CORPORATE NAME: GONDAL Enterprises, Incorporated

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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

Registered Agent: SURINDER KOMAR GONDAL
First Name Middle Name Last Name
Registered Office: 19036 T JANA THAN LANE
Number Street Suite No. (A P.O. Box alone is not acceptable)
Homewood IL 60430 COOK
City ZIP Code County

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

Registered Agent: SURINDER KUMAR GONDAL
First Name Middle Name Last Name
Registered Office: 21213 Sophia DR.
Number Street Suite No. (A P.O. Box alone is not acceptable)
Matteson 60443 COOK
City ZIP Code County

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)

SEE REVERSE SIDE FOR SIGNATURE(S).

