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Doc#: 0601819067 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 01/18/2006 02:00 PM Pg: 1 of 2

File # 62531177

Form BCA-5.10 NFP-105.10

(Rev. Jar. 1999)

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

SUBMIT IN DUPLICATE

This space for use by Secretary of State

FILED: 12/21/.05 Date

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

Jesse White Secretary of State

\$5 Filing Fee

Approved: EM

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

Type or print in black ink See reverse side for signatur

		CP0768330
	CICERO-ROOSEVELT INC.	CP0700500
1.	CORPORATE NAME:	
2.	Name and address of the registered agent and registered office as they appear on the control of State (before change):	the records of the office
3.	of the Secretary of State (2000)	
	Registered Agent	Lasi Name
	Registered Office Street Suite No. (A P.O. Box alone	COOK
	City ZIP Code Name and address of the registered agent and registered office shall be (after all c	County hanges herein reported):
4	Name and address of the registered agent and registered office shall be for	
4.	Registered Agent JOSE JIMENEZ Middle Name First Name Middle Name 60639	Last Name
	Registered Office 4204 W. NORTH AVE., CHICAGO, 11, 60039 Number Street Suite No. (A P.O. Box along	ne is not acceptable)
	City ZIP Code	County

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5.	will be identical.	ortne business office of the registered agent, as changed,
6.	The above change was authorized by: ("X" one box	(only)
	a. By resolution duly adopted by the board of control in the con	directors. (Note 5)
	b. 🛚 By action of the registered agent.	(Note 6)
NO	TE: When the registered agent changes, the signate	ures of both president and secretary are required.
7.	(If authorizes by the board of directors, sign here.	See Note 5)
		ment to be signed by its duly authorized officers, each of
who	om affirms, under penalties of perjury, that the facts s	stated herein are true.
Dat	ad X	
Dai	(Month & Day) (Year)	(Exact Name of Corporation)
atte	sted byb	y
	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)
	(Type or Print Name and 1 Hs)	(Type or Print Name and Title)
(If c	hange of registered office by registered agent, sign. The undersigned, under penalties of perjury, a firm	
Dat	ed DECEMBER 13, 2005	& January
	(Month & Day) (Year)	Signature of Registered Agent of Record)
		C

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 nun ber 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 the president (or vice-president) and by the secretary (or an assistant secretary).
- 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.