UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE**

Business Corporation Act

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

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

b. 💆 Action of the registered agent.





Doc#: 0624355252 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/31/2006 02:54 PM Pg: 1 of 2

			File #534 †	533 H	Filing Fee: \$25 Approved:	<u>SB</u>
	Submit in	du plicate -	Type or Print clearly	in black ink ———	- Do not write above this line	—
		700				
1.	Corporate Name:	Matsui	ones Corporation			
2.	State or Country of	Incorpora	tion: 'illinois			
3.	Name and Address Secretary of State	_	-	Office as they appea	ar on the records of the Office	the Office of the
	Registered Agent _		Fred O Z	R.	Hoffmann	
	Troglotered rigorit _		First Name	Middle Name	Last Name	
	Registered Office _	6666	N. Oliphant Ave.			
	Trogiotorou omico _	Number Street		Suite No. (P.O. Box alone is unacceptable)		
			Chicago	60631	Cook	
	-		City	ZIP Gode	County	
4.	Name and Address	of Registe	ered Agent and Registered C	Office shall be (after	all changes herein reported)	:
	Registered Agent _		Fred	R.	Hoffmann	
	riegiotorea rigent _		First Name	Middle Name	Last Name	10
	Registered Office _	2330	Hammond Dr.	Suite	G (P	' X)
	Trogratorou emos _	Number	Street	Suite	No. (P.O. Box along is unacceptable	*) 1
			Schaumburg	60173	Cook	(X)
	-		City	ZIP Code	County	16
5.	The address of the be identical.	registered	office and the address of th	e business office o	f the registered agent, as cha	inged, will
6.	_		orized by: ("X" one box only) ted by the board of directors	. (Note 5)		

SEE REVERSE FOR SIGNATURE(S).

(Note 6)

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7. If authorized by the board of directors, sign here. See Note 5 below. 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 and correct.

Dated			Exact Name of Corporation
	Month & Day	Year	Exact Name of Odiporation
·	Any Authorized Officer's Signature	4. ***/ 3. ************************************	
	Name and Title (type or print)		
change of	registered office by registere	ed agent, sign he	are See Note 6 below.
he undersig	ned, under penalties of perjury	affirms that the	acts stated herein are true and correct.
he undersig	June 6 Month & Day	affirms that the t	acts stated herein are true and correct. Signature of Registered Agent of Record Fred Hoffmann, President
The undersig	ned, under penalties of perjury June 6	affirms that the	acts stated herein are true and correct. Signature of Registered Agent of Record

- 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 mad address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 UNLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must 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/she is a registered agent. When the agent reports such a change, this statement must be sign at by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation and sign this statement. SOM CO