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

Doc#: 0722010064 Fee; \$26.50 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 08/08/2007 01:47 PM Pg: 1 of 2

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

SECRETARY OF STATE JESSE WHITE FILED 6/6/07

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

| | | | | File #_5 | 8438065 | | Filing Fee; \$25 | Approved: SG | |
|----|--|-------------|--------|-------------------|--------------|-----------------------|--------------------------|-----------------------------|--|
| | Submit ! | പ്പാlicate | | Type or 1 | Print clear! | y in black ink | - Do not write abo | ove this line | |
| 1. | Corporate Name: | TORTULE | RIA A | TOTONILO | O INC | | | CP0713405 | |
| 2. | State or Country o | f Incorpora | tion | ILLINOIS | | | | | |
| 3. | Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change): | | | | | | | | |
| | Registered Agent | RICHARD | 1 | | T_{\frown} | C. | COO | KE | |
| | Trogissis de Tigotic | | | First Nan | ne | Middle Name | Last N | ame | |
| | Registered Office | 2653 | N | MILWAU | KEE | AVENUE | | | |
| | | Number | | Street | | Suite | No. (P.O. Box alone i | s unaoceptable) | |
| | _ | CHICAGO |) | | IL | 60647 | CO | | |
| | • | | | City | | Z.P Code | Cour | ity | |
| 4. | Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): | | | | | | | | |
| | Registered Agent | OSCAR | | | | | MUN | | |
| | Registered Office | 1707 | W. | First Nam 47TH | ю Street | Middle Name | Last N | ame | |
| | | Number S | | Street | | Suite | No. (P.O. Bor. aloi, e i | or, alor a is nuacceptable) | |
| | | CHICAGO |) | | (L | 60609 | ्र । | OK . | |
| | <u>-</u> | | | City | | ZìP Code | Cr.ui | ווי | |
| 5. | The address of the be identical. | registered | office | and the a | ddress of t | the business office o | of the registered a | gent, as changed, will | |
| 6. | The above change a. Action of the change | duly adop | ted by | the board | | | | | |

SEE REVERSE FOR SIGNATURE(S).

SPA

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| | the board of directors | | | |
|------------------------|--|-------------------------|---|----|
| | l corporation has caused ury, that the facts stated | | signed by a duly authorized officer who affirms, unde orrect. | ər |
| Dated Å | MARCH 21 | 2007 | TORTILLERIA ATOTONILGO INC. | |
| | Month & Day | Year | Exact Name of Corporation | |
| \times \mathcal{M} | Any Authorized Officer's Signa | ture | | |
| 08 | SCAR MUNOZ, PRESID | ENT | | |
| | Name and Title (type or prin | t) | | |
| | | | | |
| If change of reg | istered office by reals | tered agent, sign he | re. See Note 6 below. | |
| | istered office by regist, under penalties of perj | | re. See Note 6 below. acts stated herein are true and correct. | |
| | | | | |
| | l, under penalties of perj | ury, affirms that the f | acts stated herein are true and correct. | |
| The undersigned | | | | |
| The undersigned | l, under penalties of perj | ury, affirms that the f | acts stated herein are true and correct. | |
| The undersigned | l, under penalties of perj | ury, affirms that the f | acts stated herein are true and correct. Signature of Registered Agent of Record | |
| The undersigned | l, under penalties of perj | ury, affirms that the f | acts stated herein are true and correct. | |

NOTES

- 1. The registered office may, but need not te, the same as the principal office of the corporation. However, the registered office and the office address of the registered it gent must be the same.
- 2. The registered office must include a street or road 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 ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the !loarc. 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 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.