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

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

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.

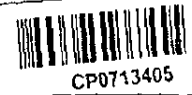
File # 58438065

Filing Fee: \$25

Approved: SG

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: TORTILLERIA ATOTONILCO INC



2. State or Country of Incorporation: 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	C.	COOKE
	First Name	Middle Name	Last Name
Registered Office	2653 N MILWAUKEE AVENUE		
	Number Street	Suite No. (P.O. Box alone is unacceptable)	
	CHICAGO IL 60647		COOK
	City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	OSCAR		MUNOZ
	First Name	Middle Name	Last Name
Registered Office	1707 W. 47TH STREET		
	Number Street	Suite No. (P.O. Box alone is unacceptable)	
	CHICAGO IL 60609		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. Resolution duly adopted by the board of directors. (Note 5)
- b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

Handwritten initials/signature

