Doc#: 0722010065 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 6/5/07

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

	\sim								
			File #	30890854	<u> </u>	_ Filing Fee: \$25	Approved: _	SG	
	Submit in duplicate			Type or Print clearly in black ink			- Do not write above this line		
1.	Corporate Name:	ALICIA, INC	1	2×				CP	0713336
2.	State or Country o	f Incorporati	ion: _	ILLINO!S					
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.	COOK	Œ	
				First Nar	ne	Middle Name	Last Na	II.19	
	Registered Office	2653	N	MILWAL	KEE	A) ENUE			
		Number		Street		46	No. (P.O. Box alone Is		
	<u>.</u>	CHICAGO			!L	60/547	COC		
				City		ZIF Cr.de	Count	ty	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):								
	Registered Agent	OSCAR						OZ JR.	
			147	First Nam		Middle Name	Last Na	une	
	Registered Office	1707 W. 47TH STREET Number Street			SINEE		Suite No. (P.O. Box alor e is i nacceptable)		
		CHICAGO		O(104)	JL.	60609	CO	/ _	
	-			City		ZIP Code	Coun		
5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.								
3.	The above change a. Resolution b. Action of the		d by	the board				·	

SEE REVERSE FOR SIGNATURE(S).

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me una	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 _			ALICIA, INC.						
<u> </u>	Month & Day	Year	Exact Name of Corporation						
•	Any Authorized Officer's Signature								
	OSCAR MUNOZ JR., PRESIDENT								
_	Name and Title (type or print)								
If change The unde Dated		ered agent, sign hary, affirms that the	tere. See Note 6 below. facts stated herein are true and correct.						
	Month & Day	Year	Signature of Registered Agent of Record						
	3		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.						

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 ad Iress (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 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 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.