



Doc#: 0722010066 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

File # 58440124

Filing Fee: \$25 Approved: **SG**

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

1. Corporate Name: ATOTONILCO #2, 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	<u>RICHARD</u>	<u>C.</u>	<u>COOKE</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2653 N MILWAUKEE AVENUE</u>	Suite No. (P.O. Box alone is unacceptable)	
	Number Street	City	ZIP Code County
	<u>CHICAGO</u>	<u>IL</u>	<u>60677 COOK</u>

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

Registered Agent	<u>OSCAR</u>	<u>MUNOZ</u>
	First Name	Last Name
Registered Office	<u>1707 W. 47TH STREET</u>	Suite No. (P.O. Box alone is unacceptable)
	Number Street	City ZIP Code County
	<u>CHICAGO</u>	<u>IL 60609 COOK</u>

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).

