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

Doc#: 0722010066 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

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

	Submit I	n dup(ic.r.e			5844012 Print cle		ack ink	_	Filing Fee: \$25 To not write abo	Approved:ve this line -	SG
1.	Corporate Name:	ATOTONIL	.CO#	2, INC.	<del></del>						P0713346
2.	State or Country of	f Incorporat	tion: _	LLINGIS	)						
3.	Name and Addres Secretary of State Registered Agent	(before cha	ange):	gent and	Pugister	red Office	e as they	appear (	on the records		of the
	110910101011111111111111			First Nar	ทอ	6	Middle Nar	me	Last Na	me	
	Registered Office	2653	N	MILWAL	KEE	AVEN	Æ				
		Number		Street			10.		(P.O. Box alone is	•	
		CHICAGO		<del></del>	!L		606/17		coc		
4,	Name and Addres	s of Registe	ired A	City gent and f	Register	ed Office	zip code	C	Count changes here	•	
	Registered Agent	OSCAR							MUNC	Σ	
		***************************************		First Nan	ne		Middle Nan	me	_c st Na	me	
	Registered Office	1707	W.	47TH	STRE	ET			0		
	· ·	Number		Street				Suite No.	(P.O. Box alone is	ur (acceptable)	
	_	CHICAGO			IL.		60609		COC	X/	
_				City			ZIP Code		Count	0	
5.	The address of the be identical.	registered	office	and the a	ddress (	of the bu	siness off	rice of th	e registered ag	jent, as char	iged, will
6.	The above change a. A Resolution b. Action of the	duly adopti	ed by	the board		tors.	(Note 5) (Note 6)				

SEE REVERSE FOR SIGNATURE(S).

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Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

## UNOFFICIAL COPY

7.	The under	prized by the board of directors, sign here. See Note 5 below.  Idersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under  Idensify that the facts stated herein are true and correct.									
	Dated	MARCH 21	2007	ATOTONILCO #2, INC.							
	<b>&gt;</b>	Month & Day CALAN Any Authorized Officer's Signature	Year	Exact Name of Corporation							
OSČAR MUNOZ, PRESIDENT											
Name and Title (type or print)											
	If change	of registered office by registered	l agent, sign	i here. See Note 6 below.							
	The under	signed under penalties of perjury, a	affirms that ti	ne facts stated herein are true and correct.							
	Dated		,								
		Nonth & Day	Year	Signature of Registered Agent of Record							

## **NOTES**

- 1. The registered office may, but need not be, it e same as the principal office of the corporation. However, the registered office and the office address of the registered agen, 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 boarc of cirectors. 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. In statement.