Doc#: 0722960045 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/17/2007 12:17 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 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 7/25/07

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

		File#_	6383-7369	Filing Fee: \$25	Approved:	
	Submit in duplice's Type or Print clearly in black ink			Do not write above this line		
1.	Corporate Name: MULTIGROUP EXPRESS INC			CP0715145		
2.	State or Country of Incorporation: ILLITIOIS					
	Name and Address of Registered Agent and Hagistered Office as they appear on the records of the Office of the Secretary of State (before change):					
	Registered Agent:	VASSIL		BAYRA	CTAROV	
	rtegistered Agent.	First Name	Middle Name		Last Name	
	Registered Office:	2300	E. HIGGINS RCAS	315		
		Number	Street	•	Suite # (P.O. Box alone is unacceptable)	
	ELK	GROVE VILLAGE	60007	C	OOK	
	City ZIP Code				County	
4.			Registered Office shall be (af	47.		
	Registered Agent:VASSIL			В	AYRAKTAROV	
	-	First Name	Middle Name	0.	Last Name	
	Registered Office:	325 W. LAKE STR.		UNIT#A		
		Number	Street	Suite # (P.O.	Bun albine is unacceptable)	
	ELMHURST		60126		DUFACE	
		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)					

- Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
- Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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Name and Title of officer who is signing on its behalf.

Office

UNOFFICIAL COPY

7. If authorized by the board of directors, sign here. (See Note 5 below.) 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 Exact Name of Corporation Month & Day Year Any Authorized Officer's Signature Name and Title (type or print) If change of registered office by registered agent, sign here. (See Note 6 below.) The undersigned, under penalties of perjury, affirms that the facts pared perein are true and correct. JULY 16 Dated gnature of Registered Agent of Record Month & Day VASSIL R.BAYRAKTAROV / PRESIDENT - -- Name (type or print) If Registered Agent is a corporation,

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 syont must be the same.
- 2. The registered office must include a street or road purioss (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.