UNOFFICIAL COPY

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

SECRETARY OF STATE JESSE WHITE FILED 08/18/08 www.cyberdriveillinois.com

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

to Secretary of State.						
	File #	63122351		Filing Fee: \$25	Approved:	SG
Submit r	r uplicate ——— Type	or Print clearly in bi	ack ink	Do not write ab	ove this line -	
Corporate Name:	UNION HISPANA				CP0407116	
2. State or Country of	of Incorporation TLL	INOIS				 -
Name and Address Secretary of State Registered Agent:	• ,	nd Registered Office	e as they appear		s of the Office o	of the
3	First Name		Middle Name		Last Nam	e
Registered Office:	1960 WOODHAVEN	DR.	· · · · ·		····	
	Number BARTLETT	4	Street		Box alone is una	cceptable)
	City		£0103 ZIP Code		OOK County	
Name and Address Registered Agent:	s of Registered Agent an RIGOBERTO	d Registered Office	shall be (arter :	/	ein reported): ODRIGUEZ	
Donistanu d Office	2015 TOUTING DAY		mode Name		Last Name	
Registered Office:	2015 IRVING PAR	RK RD.	Street	Calle de D. C		
	HANOVER PARK		60133		Lor alone is unac	ceptable)
	City		ZIP Code		Sounty	
 The address of the will be identical. 	registered office and the	address of the busi	ness office of th	e registered aç	gent, as change	ed,
6. The above change of a. Resolution	was authorized by: ("X" o on duly adopted by the b	ne box only) oard of directors. (S	ee Note 5 on r	everse.)		
	f the registered agent. (S				74649 02 3	

SEE REVERSE FOR SIGNATURE(S).

Doc#: 0824649003 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 09/02/2008 10:38 AM Pg: 1 of 2

February 2008

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UNION HISPANA INC

32-0083223

Dated		·	UNION HISPANA INC
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
	<u> </u>	_	
i ne undersigi	Name and Title (type or print) registered office by registered ag ned, under penalties of perjury, affin	ent, sign l ms that the	here. (See Note 6 below.) e facts stated herein are true and correct.
ne undersigi	registered office by registered ag ned, under penalties of perjury, affin AUGUST 09	ms that the 2008	facts stated herein are true and correct.
ne undersigi	registered office by registered ag ned, under penalties of perjury, affin	ms that the	here. (See Note 6 below.) e facts stated herein are true and correct. Signature of Registered Agent of Record
f change of the undersign Dated	registered office by registered ag ned, under penalties of perjury, affin AUGUST 09	ms that the 2008	facts stated herein are true and correct.

NOTES

- 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.
- The registered office must include a street or road address (P.O. Box alone is unacceptable). 2.
- A corporation cannot act as its own registered agent. 3.
- 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.
- 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 legistered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.