

UNOFFICIAL COPY

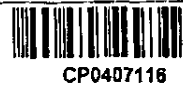
FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 08/18/08

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

File # 63122351 Filing Fee: \$25 Approved: SG
Submit in duplicate Type or Print clearly in black ink Do not write above this line



1. Corporate Name: UNION HISPANA 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: RIGOBERTO RODRIGUEZ
First Name Middle Name Last Name
Registered Office: 1960 WOODHAVEN DR.
Number Street Suite # (P.O. Box alone is unacceptable)
BARTLETT 60103 COOK
City ZIP Code County

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

Registered Agent: RIGOBERTO RODRIGUEZ
First Name Middle Name Last Name
Registered Office: 2015 IRVING PARK RD.
Number Street Suite # (P.O. Box alone is unacceptable)
HANOVER PARK 60133 COOK
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)
a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
b. Action of the registered agent. (See Note 6 on reverse.)



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

