

UNOFFICIAL COPY 09042367

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE 24110004 15 005 Page 1 of 1
OF REGISTERED AGENT 1999-11-05 10:14:26
AND/OR REGISTERED OFFICE Cook County Recorder
File # D5149-554-3 23.50

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

OCT 21 1999

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date OCT 21 1999

Filing Fee \$5 -

Approved: *[Signature]*

Remit payment in check or money
order, payable to "Secretary of State."

1. CORPORATE NAME: Manzo's Ristorante, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Cook Illinois



3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent Gerald Eisen

Registered Office 1030 W. Higgins Road Suite 230
Park Ridge IL 60068 Cook

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Gerald Eisen
Registered Office 2355 S. Arlington Heights Rd Suite 230
Arlington Heights IL 60005 Cook

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. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____ 19, _____
(Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated June 5, 1999
(Signature of Registered Agent of Record)