

# UNOFFICIAL COPY

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



Doc#: 0936222051 Fee: \$40.25  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 12/28/2009 10:52 AM Pg: 1 of 2

**FILED**

DEC 04 2009

**JESSE WHITE  
SECRETARY OF STATE**

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 328  
Springfield, IL 62756  
217-782-7808  
www.cyberdriveillinois.com

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

File # 6398-011-1 Filing Fee: \$25 Approved: JH

Submit in duplicate Type or Print clearly in black ink Do not write above this line

- Corporate Name: MOON'S ENTERPRISE INC.
- State or Country of Incorporation: ILLINOIS
- 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:  | <u>HUNSU</u>                | <u>SON</u>                               |
|                    | First Name                  | Last Name                                |
| Registered Office: | <u>1190 S. ELMHURST RD.</u> | <u>204</u>                               |
|                    | Number                      | Suite # (P.O. Box alone is unacceptable) |
|                    | <u>MT. PROSPECT</u>         | <u>60056</u>                             |
|                    | City                        | ZIP Code                                 |
|                    |                             | <u>COOK</u>                              |
|                    |                             | County                                   |

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

|                    |                             |  |
|--------------------|-----------------------------|--|
| Registered Agent:  | <u>HUNSU</u>                | <u>SON</u>                               |
|                    | First Name                  | Last Name                                |
| Registered Office: | <u>1190 S. ELMHURST RD.</u> | <u>201</u>                               |
|                    | Number                      | Suite # (P.O. Box alone is unacceptable) |
|                    | <u>MT. PROSPECT</u>         | <u>60056</u>                             |
|                    | City                        | ZIP Code                                 |
|                    |                             | <u>COOK</u>                              |
|                    |                             | County                                   |

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 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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JH

