## **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. 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



DEC 0 4 2009

JESSE WHITE SECRETARY OF STATE



Doc#: 0936222051 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/28/2009 10:52 AM Pg: 1 of 2

		File #	10398-081-1	Filing Fee: \$25 Approved:
	Submit in de	uplicate — Type or P	rint clearly in black ink ————	Do not write above this line ———
1.	Corporate Name: M	IOON'S ENTERPRISE IN	С.	
2.	State or Country of In	ncorporation: ILLIN OIS		
3.	Name and Address Secretary of State (b		Registered Office as they app	pear on the records of the Office of the
	Registered Agent:	HUNSU		SON
	tregistered Agent	First Name	Middle Name	Last Name
	Registered Office:	1190 S. ELMHURST R	D. Stree	204 Suite # (P.O. Box alone is unacceptable)
		MT. PROSPECT	60056	COOK
	<del></del> -	City	ZIP Code	County
4.	Name and Address of	of Registered Agent and F	legistered Office shall be (after	all changes herein reported):
	Registered Agent:	HUNSU		SON
	ند. ناه	First Name	Middle Name	Last Name
	Registered Office:	1190 S. ELMHURST I	RD.	201
	No.	Number	Street	Suite # (P.O. Eo', a) ne is unacceptable)
	•	MT. PROSPECT	60056	COOK Alla
		City	ZIP Code	County 010

- 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).



0936222051 Page: 2 of 2

## **UNOFFICIAL COPY**

Dated	Month & Day	1	
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signa	ature	
	Name and Title (type or prin	nt)	
	f registered office by regis	tered agent, sign he	
	f registered office by regis	tered agent, sign he	re. (See Note 6 below.) acts stated herein are true and correct.
he undersi	f registered office by regis	tered agent, sign he jury, affirms that the fa	
The undersi	f registered office by regis gned, under penalties of per	tered agent, sign he	
	f registered office by regis gned, under penalties of perj	tered agent, sign he jury, affirms that the fo	acts stated herein are true and correct.

## **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 agent must be the same.
- 2. The registered office must include a street or road aridre is (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.