

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#: 1015456029 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/03/2010 02:03 PM Pg: 1 of 2

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

FILED
MAY 17 2010
JESSE WHITE
SECRETARY OF STATE

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

File # 6108-633-1 Filing Fee: \$25 Approved: JJ
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: BESTCOM WIRELESS, 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: KENNETH SHIM
First Name Middle Name Last Name
Registered Office: 4635 W LAWRENCE AVE
Number Street Suite # (P.O. Box alone is unacceptable)
CHICAGO IL 60630
City ZIP Code COOK
County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
Registered Agent: KENNETH SHIM
First Name Middle Name Last Name
Registered Office: 1731 N PEBBLE BEACH WAY
Number Street Suite # (P.O. Box alone is unacceptable)
VERNON HILLS IL 60061
City ZIP Code LAKE
County 049

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).



