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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.

identical.

6. The above change was authorized by: ("X" one box only)

b. Action of the registered agent. (See Note 6 on reverse.)

a.

Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

MAY 17 2010

SECRETARY OF STATE

FILED

JESSE WHITE

Doc#: 1015456029 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/03/2010 02:03 PM Pg: 1 of 2

		File #	d08-633-1	Filing Fee: \$25	Approved:	J		
	——— Submit in duplicate	——— Type or F	Print clearly in black ink ———					
١.	Corporate Name: BESTCO	√ WIRELESS, IN	IC.		<u>. </u>			
2.	State or Country of Incorporation. L'UNOIS							
3.	. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of Secretary of State (before change):							
		NNETH st Name	Middle Name		SHIM Last Name			
	·	35 W LAWRENCI lumber IICAGO IL City	E AVE Street 60630 ZIP Code	Suite # (P.O.	Box alone is una	acceptable)		
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):							
	Registered Agent: KE	NNETH st Name	Middle Name	46	SHIM Last Name			
	Registered Office: 17	31 N PEBBLE BE lumber	EACH WAY Street	Suite # (F.C	Box alone is una	cceptable)		
	VI	RNON HILLS, City	IL 60061 ZIP Code		County	049		
5 .	The address of the registered	d office and the ac	ddress of the business office o	f the registered ag	ent, as chang	jed, will b		

SEE REVERSE FOR SIGNATURE(S).



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Name and Title of officer who is signing on its behalf.

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The under	If authorized by the board of directors, sign here. (See Note 5 below.) The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.					
Dated			Exact Name of Corporation			
	Month & Day	Year	exact Name of Corporation			
Any Authorized Officer's Signature						
	Name and Title (type or pri	int)				
If change The under	of registered office by regis signed, under penalties of pe	stered agent, sign he rjury, affirms that the fa	re. (See Note 6 below.) acts stated herein are true and correct.			
Dated	APRIL 9 Month & Day	, <u>2010</u> Year	Signature of Registered Agent of Record			
	900		KENNETH SHIM Name (type or print) If Registered Agent is a cornoration.			

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 address (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 briaro 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.