

UNOFFICIAL COPY

Form BCA (12, 1985) (70) 110a)

86576000

FILED

NOV 24 1986

Secretary of State
Corporation Department

File No. 5167-236-4
Date 11-24-86
Filing Fee \$ 5.00
Clerk [Signature]

File in duplicate

Please read instructions on back
before attempting to execute

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

To Jim Edgar
Secretary of State
Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent or its registered office, or both, in Illinois as provided by "The Business Corporation Act", of Illinois represents that:

1. The name of the corporation is NEW VILLAGE RESTAURANT, LTD.

2. The address, including street and number, if any, of its present registered office (before change) is One North LaSalle Street, Chicago, Il. 60602

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 16231 Wausau Avenue Street, South Holland, Illinois
(60473) County of Cook
(Zip Code)

4. The name of its present registered agent (before change) is Lewis W. Schlifkin

5. The name of the new registered agent is Ronald Buikema

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

7. The manner of authorization of such change(s) was:

- a. By resolution duly authorized by the board of directors;
- b. By action of its registered agent.

86576000

UNOFFICIAL COPY

SIGNATURES

(Sign below where the above change(s) were authorized by resolution of the board of directors.)

Under penalty of perjury and as an authorized officer of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation, on this 18th day of November 19 86.

By: Nick Pinn
(Pres. or Vice-Pres.) (Title)

seal

Attest: Montana Pinn
(Sec. or Asst. Sec.) (Title)

(Sign below where the above change of address was authorized by action of the registered agent.)

Under penalty of perjury and as the authorized registered agent of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 11 day of March 19 86.

By: Donald Sorkin
Registered Agent

DEC--3-86 47007 * 8078-UD-A - Rec

112

INSTRUCTIONS

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 agent must be the same.
2. The registered office must be in Illinois and must be a street or road address, not a post office box number.
3. A registered agent may change the address of the registered office of the corporation, for which he is registered agent, to another address in this State.
4. If the registered office is changed from one county to another, then 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 the change of registered office. Such certified copies may be obtained only from the Secretary of State.
5. A corporation cannot act as its own registered agent.

3 DEC 86 9

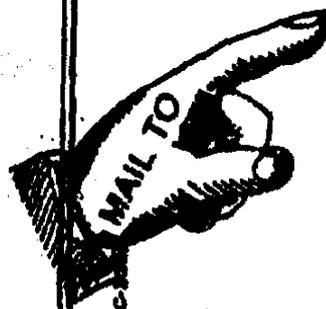
Form BCA (12, 12a, 110, 110a) - 86-576000

File No. 5167-236-486576000

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND/OR OFFICE OF A FOREIGN OR DOMESTIC CORPORATION

Secretary of State
Corporation Department
Springfield, Illinois 62756
Telephone: (217) 782-3647

Filing Fee \$5.00



\$ 11.25