

Form **BCA-5.10**  
**NFP-105.10**

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

File # D5419-450-1

(Rev. Jan. 1991)

SUBMIT IN DUPLICATE

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

**FILED**  
OCT 22 1991  
GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State  
Date 10-22-91  
Filing Fee \$ 5  
Approved: JK

Remit payment in check or money  
order, payable to "Secretary of State."

1. CORPORATE NAME: MEXICAN FESTIVALS INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent OSWALDO A. HERNANDEZ  
First Name Middle Name Last Name

Registered Office 4107 W. NORTH AVE.  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
CHICAGO IL 60639 COOK  
City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent ROBERTO MARTINEZ ✓  
First Name Middle Name Last Name

Registered Office 2640 N. LINCOLN AVE x  
Number Street Suite No. (A P.O. Box alone is not acceptable) (16)  
CHICAGO 60614 COOK ✓  
City Zip Code County

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.  By resolution duly adopted by the board of directors. (Note 5)

b.  By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated Sept 17 1991 MEXICAN FESTIVALS INC.

attested by MAURO PADILLA by ROBERTO MARTINEZ  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated N/A 19N/A N/A  
(Signature of Registered Agent of Record)

# UNOFFICIAL COPY

. DEPT-01 RECORDINGS \$14.00  
. T9888 TRAN 2738 11/12/91 11:56:00  
. #7879 # F \*-91-592435  
. COOK COUNTY RECORDER

Property of Cook County Clerk's Office

91592435

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14<sup>00</sup>