UNOFFICIAL COPY 805197

3704-0006-16-001-1997-10-28 (-) 71:00 Cook County Recorder (ALS)

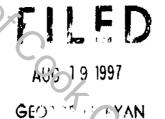
File # D 5827-554-9

NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



SECRE!

This space for use by
Secretary of State

Date 3 - / 9 / 4

Eding Fee \$ 5

Approved:

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

Type or print in black link my. See reverse side for signaturings

1.	CORPORATE NAME: CO	DLMEX Group, Limit	ed	Y ,	
2.	STATE OR COUNTRY O	F INCORPORATION:	IIIinois		
3.	Name and address of the registered agent and re of the Secretary of State (before change): Julio		registered office as they ap	opear on the records of the office Tellez	
	Registered Agent -	First Name	Middle Name	Last Name	
	Registered Office	4433 W. Touhy	Sulte 555	5	
		Number Street	Suite No. (A P.O. Box alone is not acceptable)		
		Lincolnwood	60646	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 _	German		Bedoya	
		First Name	Middle Name	Last Name	
	Registered Office	3932 N. Lincon Number Str	Λνς. eet Suite No. (A P.O. E	Box alone is not acceptable)	
		Chicago	60613	Cook	
	1.7	City	ZIP Code	County	

UNOFFICIAL COPY 97805197

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	ctors. (Note 5)			
	b. 🔞 By action of the registered agent.	(Note 6)			
NO	TE: When the registered agent changes, the signat	ures of both president and secretary are required.			
7. who	If authorized by its board of directors, sign here. The undersigned correction has caused this states at affirms, under penalties of perjury, that the facts s	ment to be signed by its duly authorized officers, each of			
Date	8-1- 19, 97	COL-MEX Group LTD.			
	sted by Que (Care) 45	(Exact Name of Corporation)			
41100	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)			
	Oscar Villareal-Secretary	German Bedova -President			
	(Type or Print Name and Title)	(Type or Print Name and Title)			
(If cl	nange of registered office by registered agent, sign (The undersigned, under penalties of perjury, affirms	nere. See Note 6) s that the facts stated herein are true.			
Date	d 8-1- 19, 97	The			
Jui		(Signs: re of Registered Agent of Record)			
		0			

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; a post office box number aicne is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 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 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 hoard of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.