UNOFFICIAL COP\$2814409

9092/0076 46 006 Page 1 of 2 1998-09-14 16:21:35

Cook County Recorder

23.50

File # (720-61)-2

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

George H. Ryc.n 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



AUG 3 | 1998

GEORGE H. RYAN SECRETARY OF STATE

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

S 5

Approved:

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

COOK COUNTY

Type or print in black intenty. See reverse side for signature(s)

1.	CORPORATE NAME:	MIX SHOP, I	INC.			JESSE-V	4441 6	
2.	STATE OR COUNTRY O	F INCORPORATION	ON:IL	rinois	$O_{x_{\alpha}}$	SKOKIE.	<u>OFFICE</u>	
3.		ame and address of the registered agent and registered office as they appear on the records of the of the Secretary of State (before change):						
	Registered Agent	MALIK, BADES First Name	<u>Mid</u>	dle Name		Last Name		
	Registered Office	Number Street Suite No. (A P.C			D. Box alone is not acceptable)			
		CHICAGO, II City		P Code		COOK County		
$(\widehat{4})$	Name and address of the registered agent and registered office shall be (after all changes herein reported):							
12	Registered Agent	MALIK BADER First Name	R Mid:	die Name		Last Name		
	Registered Office	2320 W. MOR Number CHICAGO, II City	Street 60647	Suite No. A Suite No. A Suite No. A Suite Ava Brankes Ava Broder 607 February 9 Corr-7979	ionalone is no 1749 N. Niles, N	ot acceptable) COOK County		
				<b>5101</b> 7113	C.V.V	2	rgs	

## UNOFFICIAL COPY814409 Page

<ol> <li>The address of the registered office and the address will be identical.</li> </ol>	of the business office of the registered agent, as changed,
6. The above change was authorized by: ("X" one bo	ox 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 signal	tures of both president and secretary are required.
7. (If authorized by the coard of directors, sign here.	See Note 5)
	ment to be signed by its duly authorized officers, each of
Dated AUG 7 1998 19,	MIX SHOP, MIC.
attested by 200	(Exact-Name of Corporation)
(Signature of Sebretary or Assistant Secretary)	(Signature of President or Vice President)
	MALIK BADER
(Type or Print Name and Title)	(Type or Print Name and Title)
(If change of registered office by registered agent, sign	her (See Note 6)
The undersigned, under penalties of perjury, affirm	
Dated 19,	78.
	(Signature of Registered Agent of Record)
	C/2
	7.6.1

## 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 numbur along is not acceptable.
- 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 board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 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.

  The registered agent may report a change of the registered of the corporation for which he or she is registered agent.

  The registered agent may report a change of the registered office of the corporation for which he or she is registered agent.

7748 M. William And Hilles, Winols 60714 708-967-7979

C-135,12