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File # D 5705-912-5

Form BCA-5.10 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

COOK COUNTY RECORDER JESSE WHITE BRIDGEVIEW OFFICE

FILED

THOUSE STORE BY THE

MAR 3 1, 1998

GEORGE H. RYAN SECRETARY O STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 3-31-98

Filing Fee \$ 5

Approved: K

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

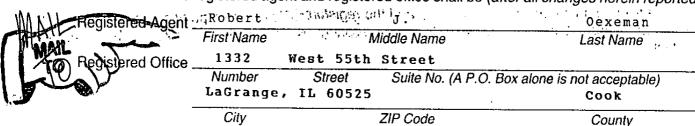
Type or print in black ink only See reverse side for signatures

	CORPORATE NAME:	BURRITO	TOWN, 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):

Robert 0exeman Registered Agent Middle Name First Name Last Name 818 Hillgrove Avenue : Registered Office -Number ் Street இ குற்று Suite No. (A P.O. Box alone is not acceptable) Western Springs, IL 60558 Cook JUNE Code City. County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):



UNOFFICIAL COPY080440 Page 2 of -2

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.				
Date	ed 19,			
atte	sted by			
	(Type or Print Name and Title) (Type or Print Name and Title)			
(If change of registered office by registered agent, sign nere. See Note 6) The undersigned, under penalties of perjury, affirms (not the facts stated herein are true.				
Dated //- /9 19,97 Could Signature of Registered Agent of Record)				
	(Signature of Registered Agent of Record) Robert J Cexeman			
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 load address; a post office box number (10.1e is not acceptable.			

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. TO THE STREET STREET Any change of registered agent must be by resolution adopted by the board of directors. This statement must

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

then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).

and the second of the specifical property.

agent.

3.

4.

5.

A corporation cannot act as its own registered agent.