

694380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

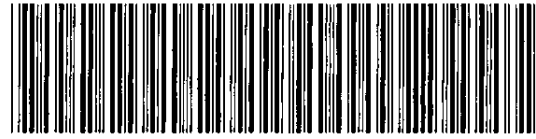
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900160191699

*EA  
George*

09/04/09--01007--016 \*\*35.00

RECEIVED  
09 SEP -4 PM 12:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 SEP -4 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*601710*



UCC FILING & SEARCH SERVICES, INC.  
 1574 Village Square Blvd Ste 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

September 4, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Koden America, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED

2009 SEP -4 PM 3:29

CHANGE OF  
REGISTERED OFFICE AND REGISTERED AGENT  
OF  
KODEN AMERICA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: FLORIDA DEPARTMENT OF STATE

- 1. The name of the Corporation is KODEN AMERICA, INC.
- 2. The current registered office is located at 11001 Roosevelt Boulevard, Suite 800, St. Petersburg, FL 33716.
- 3. The registered office will be changed to 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410.

THIS IS THE CORRECT CURRENT REGISTERED OFFICE ADDRESS OF THE COMPANY, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- 4. The current Registered Agent is Ronald Hansford.
- 5. The new Registered Agent will be Corporate Creations Network, Inc.
- 6. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.

DATED: August 31, 2009.

KODEN AMERICA, INC.

By:   
Shuichi Sato, President

ACKNOWLEDGMENT

I hereby accept to act in the capacity as Registered Agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

CORPORATE CREATIONS NETWORK, INC.

By:   
Print Name: Veronica Paez, Special Secretary  
Registered Agent