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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2. The principal office address: 655 THIRD AVE NEW YORK NY 10017 3. The mailing address (if different): 5. Date of incorporation/qualification: 95/08/1961 Document number: 815258 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET TALLAHASSEE FL 32301 The name and street address of the new registered agent (if changed) and /or registered office (if changed): National Corporate Research, Ltd., Inc. 115 North Calhoun Street, Suite 4 P.O. Box NOT scepable Tallahassee Florida 32301 The street address of its registered office and the street address of the business office of its registered agent, for changed will be identical. The changed will be identical. Signature of an officer of durable Principle of the cappointment as registered agent and agree to act in this capacity. The proper and complete the appointment as registered agent and agree to act in this capacity. The proper and complete the appointment as registered agent and agree to act in this capacity. The proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the proper and complete and accept the object of the p		the corporation:	MITSUBIS	HI INTERNATIO	NAL CORPOR	ATION	
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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