

F1700000824

(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



400305784844

11/21/17--01018--014 \*\*35.00

NOV 22 2017  
S. YOUNG

STATE OF FLORIDA  
JAIL ATLASSEE, FLORIDA

17 NOV 21 AM 4:24

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DIO USA CORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** F17000000824

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**JEFF LEE**

Name of Contact Person

**CYMB LLP**

Firm/Company

**3440 WILSHIRE BL SUITE 609**

Address

**LOS ANGELES, CA 90010**

City/State and Zip Code

**JEFFLEE@CYMBCPA.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**JEFF LEE**

Name of Contact Person

at ( **213** ) **2325115**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of CALIFORNIA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DIO USA CORPORATION

2. The principal office address: 3440 WILSHIRE BLVD SUITE 620 LOS ANGELES, CA 90010

3. The mailing address (if different):

4. Date of incorporation/qualification: 07/06/2007 Document number: F17000000824

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)

STEVE MARKWARD (RESIGNED)
3531 S. FEDERAL HIGHWAY UNIT A
BOYNTON BEACH, FL 33435

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

REGISTERED AGENTS INC
3030 N. ROCKY POINT DR., STE 150A
P.O. Box NOT acceptable
TAMPA, FL 33607

FILED
NOV 21 AM 11:24
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

JAE D OH, PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

11/15/2017
Date

If signing on behalf of an entity:

BILL HAVRE
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*