

F23000003664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

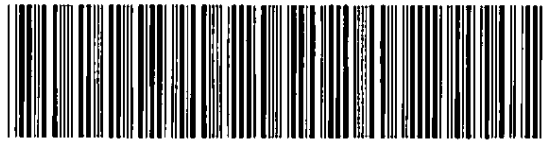
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOVA MATERIALS CO., LTD.
Name of Corporation

DOCUMENT NUMBER: F23000003664

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:

SHERI WESTFALL

Name of Contact Person

MASUDA FUNAI EIFERT & MITCHELL LTD.

Firm/Company

203 N. LASALLE ST., SUITE 2500

Address

CHICAGO, IL 60601

City/State and Zip Code

swestfall@masudafunai.com

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

For further information concerning this matter, please call:

SHERI WESTFALL

Name of Contact Person

at (312)

245-7473

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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~~ JAPAN in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NOVA MATERIALS CO., LTD.
2. The principal office address: 2-25-11 SHIMAE-CHO, TOYONAKA-CITY, OSAKA, JAPAN 561-0826
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/16/2023 Document number: F23000003664
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)

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

DANNY SCHWAB

154 SEDONA WAY

P.O. Box NOT acceptable

PALM BEACH GARDENS, FL 33418

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.

吉田 英司

Signature of an officer or director

ELJI YOSHIDA, 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]

Signature of Registered Agent

10/12/2023

Date

If signing on behalf of an entity:

Danny Schwab

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)