

G 65040

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IEYASU OF TOKYO INC

Name of Corporation

DOCUMENT NUMBER: G65040

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:

TAKATOSHI YANO

Name of Contact Person

IEYASU OF TOKYO INC

Firm/Company

1650 SAN PABLO RD S STE 15

Address

JACKSONVILLE, FL 32224

City/State and Zip Code

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

For further information concerning this matter, please call:

JENI JAQUET

Name of Contact Person

at (904) 354-8537 7227

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

1. The name of the corporation: Ieyasu of TOKYO Inc.
2. The principal office address: 2040 Deer Run Trail
Jacksonville, Fl 32246
3. The mailing address (if different): ~~2040 Deer Run Trail~~ c/o Carr, Riggs & Ingram LLC
2633 Centennial Blvd Ste 200 Tallahassee, Fl 32308
4. Date of incorporation/qualification: 10/10/83 Document number: GL5040
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)

Registered Agent → Takatoshi Yano 2040 Deer Run Trail Jacksonville, Fl 32246

Registered officer → Takatoshi Yano 2040 Deer Run Trail Jacksonville, Fl 32246

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

Registered officer → Takatoshi Yano 2040 Deer Run Trail Jacksonville, Fl 32246

P.O. Box NOT acceptable

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.

Takatoshi Yano
Signature of an officer or director

Takatoshi Yano, PD
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.

Takatoshi Yano
Signature of Registered Agent

7/31/19
Date

If signing on behalf of an entity:

Takatoshi Yano
Typed or Printed Name

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

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