

LOG 0000 67148

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/26/06

LOG-67148



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2006

PATRICIA HIRANE
1049 READING CT
WINTER PARK, FL 32792

SUBJECT: RE-JAPAN INTERNATIONAL LLC
Ref. Number: L06000067148

We have received your document for RE-JAPAN INTERNATIONAL LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 106A00053487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
Please return your document to the Division of Corporations, 60 days of
the registered agent must sign accepting the designation
office of the Secretary of State, Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Re-Japan International LLC

2. The mailing address of the limited liability company is: _____

1049 Reading Ct Winter Park, FL 32792

07/05/2006

3. Date of filing/registration in Florida

206000067148

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

~~Re-Japan International LLC~~

United States Corporation Agents, INC.

Name

6116 SW 45 St Miami, FL 33155

Address

Miami, FL 33155

City, State and Zip

6. The name and address of the new registered agent and/or office:

~~Re-Japan International LLC~~

P.H.

United States Corporation Agents, INC.

Name

1049 Reading Ct

Florida street address (P.O. Box NOT acceptable)

Winter Park, FL 32792

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Patricia Hirane
(Signature of a member or authorized representative of a member)

Patricia Hirane
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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