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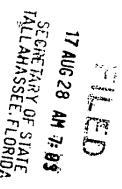
(Requestor's Name)					
(Address)					
. (Address)					
(City/State/Zip/Phone #)					
PICK-UP	☐ WAIT	MAIL			
(Business Entity Name)					
(Document Number)					
Certified Copies	_ Certificate	s of Status			
Special Instructions to Filing Officer:					

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COVER LETTER

TO: Registration Section

Division of Corporations						
FJI USA INVESTING LLC	FJI USA INVESTING LLC					
****	Name of Limited Liability Company					
Dear Sir or Madam:						
The enclosed Registered Agent/Registered Office Ch	nange and fee(s) are submitted for filing.					
Please return all correspondence concerning this mat	ter to the following:					
PETER HUGHES						
Name of Person						
LEGAL SHELF COMPANY						
Firm/Company						
3990 WARREN WAY						
Address						
RENO, NV 89509						
City/State and Zip Code						
Peter@LegalShelfCompany.Com						
E-mail address: (to be used for future annual re	port notification)					
For further information concerning this matter, pleas	e call:					
PETER HUGHES	775 772-3617					
Name of Person	Area Code & Daytime Telephone Number					
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314					
Enclosed is a check for the following amount:						
\$25 Filing Fee	□ \$55 Filing Fee & Certified Copy					
INHS18 (2/14)						

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Na	ame of the limited liability company: FJI USA INVE	ESTIN	G LLC	
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 1431 ROLLING FAIRWAY DRIVE		(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) RICKELL KEY BLVD #1703
	CHAMPIONS GATE, FL 33896	- -	MIAMI	, FL 33131
	02/06/2015		L15000	023097
3.	Date of filing/registration in Florida	4.		Document number
5. (a)	Registered Agent and Registered Office shown on the records of FGC CORPORATE ADVISORS LLC Registered Office Address (MUST BE FLORIDA STREET) 900 BRICKELL KEY BLVD #1703 MIAMI , FL	3313	<u>SS)</u>	17 AUG 28 SEGRE FAR) TALLAHASSE
(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	Office a	ıddress:	
	INCORP SERVICES, INC.			AM 7; 93 OF STATE E. FLORIDA
	NEW Registered Office Address:			**
	17888 67TH COURT NORTH			<u> </u>
	LOXAHATCHEE , FL	3347	0	
the chaagent was/w the art Signa I here provis the obto mer notifie	imited liability company is not organized under the large or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the water of a member or authorized representative of a member of all statutes relative to the proper and complete ligations of my position as registered agent as provide the reflect a change in the registered office address, I are in writing of this change.	the regability of the limited	gistered officompany, is mitted liability of ELIPE D.	ice and the business office of the registered t is hereby confirmed that the change(s) lity company or as otherwise provided in ompany. POLLISTRINI Printed or typed name of signee
Signatu	ure of Registered Agent			