

PO0000012026

LAW OFFICES OF AINSLEE R. FERDIE
SUITE 215
717 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134-2048

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-05/13/02--01101--016
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida 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 corporation : KOEI, INC.

2. The mailing address of the corporation : 4041 Ponce de Leon Blvd.
Coral Gables, Fl. 33146

3. Date of incorporation/qualification: 01/31/2000 Document number: P00000012026

4. The name and address of the current registered agent and registered office:

Hoa Maeda

4041 Ponce de Leon Blvd.

Coral Gables, Fl. 33146

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

AINSLEE R. FERDIE

717 Ponce de Leon Blvd., Suite 215

Coral Gables, Fl. 33134

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.

X Takao Kobayashi
(Signature of an officer, chairman or vice chairman of the board)

4/28/02
(Date)

TAKAO KOBAYASHI
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Ainslee R. Ferdie
(Signature of Registered Agent)

May 10, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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