

P00000092398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

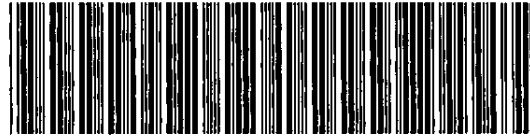
(Business Entity Name)

(Document Number)

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ALLAHABAD, FLORIDA

Handwritten signatures and initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Omori Enterprises Incorporated

Name of Corporation

DOCUMENT NUMBER: P00000092398

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:

LING, RUAN

Name of Contact Person

OMORI ENTERPRISES, INCORPORATED

Firm/Company

2823 W.LIVINGSTON STREET

Address

ORLANDO FL 32805

City/State and Zip Code

jj32810@gmail.com

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

For further information concerning this matter, please call:

KEITH BRYANT

Name of Contact Person

at (**407**) **491-1920**

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: OMORI ENTERPRISES, INCORPORATED
2. The principal office address: 2823 W.LIVINGSTON STREET
ORLANDO FL 32805
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/27/2000 Document number: P0000092398

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)

LING, RUAN
2823 W.LIVINGSTON STREET
ORLANDO FL 32805


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

KEITH BRYANT
5713 CREEK DALE DRIVE
P.O. Box NOT acceptable
ORLANDO, FL. 32810

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.

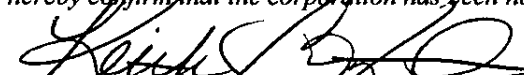


Signature of an officer or director

LING, RUAN

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 of Registered Agent

12/11/2012

Date

If signing on behalf of an entity:

Typed or Printed Name

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