## 21000029183 Requester's Name 600004751296 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in ☐ Pick up time Certified Copy Mail out Will wait ☐ Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other V SHEPARD 1AN 1 1 2002 **Examiner's Initials**

CR2E031(7/97)

## 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 IOrica submits the following statement in order to change its registered office or registered agent, or both, in the state of the s
the State of Florida.
1. The name of the corporation: Tokin Enterprises, Inc.
2. The mailing address of the corporation: 100 S. Prospect Drive
Coral Gables, Fl. 33133
3. Date of incorporation/qualification: 3 19 2001 Document number: PO10000 2918
4. The name and address of the current registered agent and office:
Corporate Creations Network Inc
941 4th Street #200
Miami Beach, Fl. 33139
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Jeffrey S. Tobin
120 S. Prospect Drive
Coral Gobles, Fl. 33133
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.
- Ather de de
(Signature of an officer, chairman or vice chairman of the board) (Date)
Teffrey Tobin Director (Printed or typed name and fitle)
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.
(Algnature of Registered Agent)
if signing on behalf of an entity:
Jettrey S. Tobin
(Typed or Printed Name) (Capacity)

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