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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: ISHIKAWA ENTERPRISES, INC.

DOCUMENT NUMBER: P01000081065

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:

Name of Contact Person:

Devin Newman

Firm/Company:

All Florida Firm, Inc.

Address:

465 S Volusia Av, Suite C

City, State Zip Code

Orange City, FL 32763

For further information concerning this matter, please call:

Devin Newman at 386-456-0018

Enclosed is a \$35 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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, 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 is: <u>ISHIKAWA ENTERPRISES, INC.</u>
- 2. The principal office address: <u>1656 SAN MATEO DRIVE DUNEDIN FL 34698</u>
- 3. The mailing address (if different): NA
- 4. Date of incorporation/qualification: <u>08/13/2001</u> Document Number: <u>P01000081065</u>
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WILLIAM LOVELACE 401 S LINCOLN AVE CLEARWATER FL 33756

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

ALL FLORIDA FIRM, INC 465 S Volusia Av, Suite C Orange City, FL 32763

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.

Date: 5/0/07

Signed by Devin Newman as assistant secretary of All Florida Firm Inc, attorney-in-fact for JOSEPH ISHIKAWA who is PRESIDENT of ISHIKAWA ENTERPRISES, INC. pursuant to an power of attorney form completed on 05/04/2007.

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 an 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.

Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent