

PO20000038926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

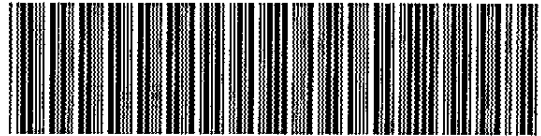
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009123254

11/25/02--01036--014 **35.00

FILED

02 NOV 25 PM 2:02

CLERK OF STATE
TALLAHASSEE, FLORIDA

PO20000038926
2/14/03 3:50 PM
11-25-02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sushi Daiya II, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000038926

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:

Joshua K. Friedman, Esquire
(Name of person)

Schwartz, Gold, Cohen, Zakarin & Kotler, PA
(Name of firm/company)

54 SW Boca Raton Boulevard
(Address)

Boca Raton, FL 33432
(City/state and zip code)

For further information concerning this matter, please call:

Joshua K. Friedman, Esquire at (561) 361-9600
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**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 : Sushi Daiya II, Inc.
2. The mailing address of the corporation : 2200 West Glades Road, Suite 1201
Boca Raton, Florida 33431
3. Date of incorporation/qualification: April 10, 2002 Document number: P02000038926
4. The name and address of the current registered agent and office:

Samuel D. Ballen

299 Camino Gardens Blvd., Suite 207

Boca Raton, FL 33432

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

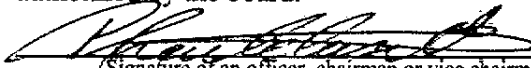
Lo Phanitdasack

2200 West Glades Road, Suite 1201

Boca Raton, FL 33431

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.


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

11-18-02
(Date)

Phanitdasack Lo, President
(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.


(Signature of Registered Agent)

11-18-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
02 NOV 25 PM 2:02
CLERK OF STATE
TALLAHASSEE, FLORIDA