## P04000040067

	(Requestor's Name)
	(Address)
	, ,
	(Address)
	* ,
	(City/State/Zip/Phone #)
	PICK-UP WAIT MAIL
	(Business Entity Name)
-	(Document Number)
Ce	rtified Copies Certificates of Status
_ S	Special Instructions to Filing Officer:





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## **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SUBJ	JECT: Sushi Jo's, Inc.	
	(Name of corporation)	
DOC	UMENT NUMBER: P04000040067	
The e	enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please	e return all correspondence concerning this matter to the following:	
	Rosa Dawson	
	(Name of contact person)	
	(Firm/Company)	
	2798 Misty Oaks Circle	
	(Address)	
	Royal Palm Beach, FL 33411	
	(City/state and zip code)	
For fu	urther information concerning this matter, please call:	
Rosa	Dawson 9t ( 561 ) 632-2036	
	Dawson at (561 ) 632-2036  (Name of contact person) (Area code & daytime telephone number	r)
Enclo	osed 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	

CR2E045(6/04)

## 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: Sushi Jo's, Inc.	
2. The principal office address: 319 Belvedere Road, #12 West Palm Beach, FL 33405	
3. The mailing address (if different): 2798 Misty Oaks Circle Royal Palm Beach, FL33411	
4. Date of incorporation/qualification: March 3, 2004 Document number: P04000040067	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Rosa Dawson	2
2798 Misty Oaks Circle	ie.
Royal Palm Beach, FL 33412	OLL OCT 28 PM
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	OF 57
Aldo Antonio Tourino	
9340 Lagoon Place #304	<del>7</del>
(P.O. Box NOT acceptable)	
Ft. Lauderdale, FL 33324	
The street address of its registered office and the street address of the business office of its registered ager as changed will be identical.	ıt,
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.	
Rosa Dawson, President (Signature of an officer or director) (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 performant of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if it document is being filed merely to reflect a change in the registered office address, I hereby confirm that to corporation has been notified in writing of this change.	ice his he
Oldo Joes Viii 10/21/04 (Signature of Registered Agent) (Date)	-
If signing on behalf of an entity:	
(Typed or Printed Name)	

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