

P070001193/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

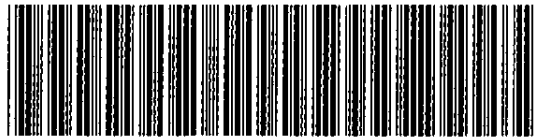
(Business Entity Name)

(Document Number)

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08 MAY 20 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RACHANGL*  
*05/21/08*  
*DC*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 23, 2008

KELLY ZHANG  
MIT SERVICE GROUP CORP.  
45 DIVISION STREET, SUITE 218  
NEW YORK, NY 10002

SUBJECT: SHANGHAI N TOKYO, INC.  
Ref. Number: P07000119312

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 608A00024486

RECEIVED  
2008 MAY 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHANGHAI N TOKYO, INC.
2. The principal office address: 3088 NE 41st TER, Homestead, FL 33033 US
3. The mailing address (if different): C/O 45 Division Street Suite 218, New York, NY 10002
4. Date of incorporation/qualification: 10/31/2007 Document number: P07000119312
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WenXiu Shi  
1937 S. Alafaya Trl  
Orlando, FL 32828 US

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

Hui Lin  
3088 NE 41st TER  
(P.O. Box NOT acceptable)  
Homestead, FL 33033 US

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.

② Hui Lin  
(Signature of an officer or director)

Hui Lin President  
(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.*

② Hui Lin  
(Signature of Registered Agent)

4/3/2008  
(Date)

If signing on behalf of an entity:

Hui Lin  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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