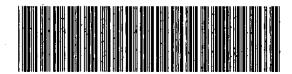
P08000059001

(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
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SECRETARY OF STATE

R.A. Change

7/8/08

COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: Goten Japanese Hibachi Steak House, Inc. (Name of Corporation)					
DOCUME	ENT NUMBER: P08000059001				
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.					
Please retu	urn all correspondence concerning this matter	to the following:			
	Bobbie Brigman (Name of Co	stoot Pomen			
	(Name of Col	itact Person)			
Mastercraft Marketplace (Firm/Company)					
	(FimvCe	mpany)			
16821 Panama City Beach Parkway (Address)					
Panama City Beach, FL 32413 (City/State and Zip Code)					
For further	information concerning this matter, please of	all:			
Bobbie I	Brigman (Name of Contact Person)	at (850) 235-4033 (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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submi	tted for a corporation	17.0302, 607.1308, or 617.1308, or ganized under the laws of the registered agent, or both, in the	State of Florida
1. The name of the corporation	on:_ Goten Japanese	Hibachi Steak House Inc.	
2. The principal office address	s:_ 16821 Panama (City Beach Parkway	
	Panama City B	each, FL 32413	
3. The mailing address (if dif	ferent):		
4. Date of incorporation/qual	ification: 06/17/20	Document number:	P08000059001
5. The name and street addre Florida Department of Sta	_	tered agent and registered office	on file with the
Yi Jie W	/u		
16821 F	Panama City Bea	ch Parkway	7. 20
Panama	City Beach, FL	32413	SECRET TI
6. The name and street addre (if changed):	ss of the new register	ed agent (if changed) and /or reg	
Qin Gu	Zhang		PH 3: 54 COF STATE
16821 F	Panama City Bea		RIDE TE
Daname	(P.O. Box NOT a		
	a City Beach, FL		
The street address of its reg as changed will be identical	istered office and the	e street address of the business of	office of its registered agent,
	l by resolution duly the corporation has l	adopted by its board of director been notified in writing of the c	rs or by an officer so hange.
i se me		Yi Jie Wu	
(Signature of an officer of the appoint of further agree to comply we of my duties, and I am fami document is being filed mer corporation has been notification.		gent and agree to act in this cap all statutes relative to the prop the obligation of my position as ge in the registered office addre change.	pacity pacity er and complete performance s registered agent. Or, if this ess, I hereby confirm that the
QIN Que 2	LANG-	07/02/08	Date)
If signing on behalf of an en	ntity:	(2	•
(Typed or Printed	Name)		

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