

P0800006/44/

(Requestor's Name)

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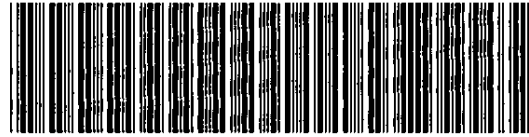
(Business Entity Name)

(Document Number)

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10 OCT -7 AM 11:03

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PA Change

10-7-10

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2010

ZHEN BIN WENG
GRACE SUSHI, INC.
5038 MONROE FOREST DR.
JACKSONVILLE, FL 32257

SUBJECT: GRACE SUSHI, INC.
Ref. Number: P08000061441

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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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: 610A00022356

RECEIVED
10 OCT - 7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grace Sushi INC
Name of Corporation

DOCUMENT NUMBER: P 08000061441

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:

weng, zhen bin
Name of Contact Person

Grace Sushi INC
Firm/Company

5038 Monroe Forest drive
Address

Jacksonville FL 32257
City/State and Zip Code

zhen bin weng (a) yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

zhen bin. weng at (917) 6833067
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Grace Sushi, INC.
2. The principal office address: 5038 MONROE Forest drive. Jacksonville.
FL 32257
3. The mailing address (if different): 8075 S.W. HWY 200 #117 Ocala
FL 34481
4. Date of incorporation/qualification: June 24, 2008 Document number: P08000061441
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

zhen bin weng
5038 monroe Forest dr. Jacksonville
FL 32257

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

zhen bin weng
Grace sushi INC
4319 SW 63rd street.
P.O. Box NOT acceptable
Ocala FL 34474

10 OCT - 7 AM 11:03

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.



Signature of an officer or director

weng. zhen bin (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.



Signature of Registered Agent

10.7.2010

Date

If signing on behalf of an entity:

weng. zhen bin

Typed or Printed Name

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