

P1D00000067636

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shimazu, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P10000067636

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:

**Jose Salcedo**

Name of Contact Person

**Shimazu Inc.**

Firm/Company

**11481 Interchange Circle South**

Address

**Miramar, Florida, 33025**

City/State and Zip Code

**mfernandez@4bbcorp.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Miguel Fernandez**

Name of Contact Person

at ( **954** ) **212-1442**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
13 NOV 18 PM 2:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 5, 2013

JOSE SALCEDO  
SHIMAZU INC.  
11481 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025

SUBJECT: SHIMAZU INC.  
Ref. Number: P10000067636

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

You failed to list the new registered agent name and location in part 6 of the form.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 513A00025684

**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: Shimazu Inc.
2. The principal office address: 11481 Interchange Circle South, Miramar, Florida 33025
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/15/2013 Document number: p10000067636
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)

11481 Interchange Circle South

Miramar, Florida, 33025

Salomon Jacobkari

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

Jose Antonio Salcedo

11481 Interchange Cir. S.

P.O. Box NOT acceptable

MIRAMAR FL 33025

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.

Jose Salcedo  
Signature of an officer or director

Jose Salcedo / P  
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.*

Jose Salcedo  
Signature of Registered Agent

10/28/2013

Date

If signing on behalf of an entity:

Jose Salcedo

Typed or Printed Name

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 NOV 18 PM 4:01