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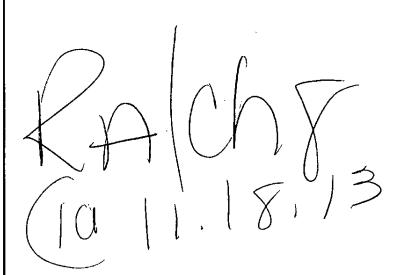
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: Shimazu, Inc.

Name of Corporation

P1000067636

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

,954

212-1442

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





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
Salvinon Joanhari
Miramar, Florida, 33025  Salowon Jobowani  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  See Antonio Salado
11/18/ Interchange Cir. S.  P.O. Box NOT Succeptable
MIYAMAY 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 / P  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 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.
10/28/2013
Signature of Registered Agent Date
If signing on behalf of an entity:  Jose Salcedo
Typed or Printed Name

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)

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