

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TSUNAMI SARASOTA, INC
Name of Corporation

DOCUMENT NUMBER: P 11000060335

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:

SAMUEL DEAN RAY

Name of Contact Person

TSUNAMI SARASOTA INC

Firm/Company

100 CENTRAL AVE STE 1022

Address

SARASOTA / FL 34236

City/State and Zip Code

TSUNAMI SARASOTA@GMAIL.COM

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

For further information concerning this matter, please call:

SAMUEL D. RAY

Name of Contact Person

at (817) 408-5289

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: TSUNAMI SARASOTA INC
2. The principal office address: 100 CENTRAL AVE STE 1022
SARASOTA, FL 34236
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/01/2011 Document number: P11000060335

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)

Yu, Xiu Yu (RESIGNED)
1016 59th St
BROOKLYN, NY 11219

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

SAMUEL DEAN RAY
1188 N TAMiami TRAIL UNIT 503
P.O. Box NOT acceptable
~~1188~~ SARASOTA, FL 34236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR -3 PM 12:52

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.

Samuel D Ray
Signature of an officer or director

SAMUEL DEAN RAY
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]
Signature of Registered Agent

3/31/15
Date

If signing on behalf of an entity:

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