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Division of Corporations

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P130000040727308

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305) 854-6000  
Fax Number : (305) 850-2076

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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REGISTERED AGENT CHANGE  
TOSHIRO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR  
REGISTERED AGENT  
OF  
TOSHIRO, INC.**

FILED  
SECRETARY OF STATE  
13 FEB 21 PM 3:06  
TOSHIRO, INC.

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

- FIRST:** The name of the corporation TOSHIRO, INC.
- SECOND:** The principal office address of the corporation is 301 Yamato Road, Unit 1240, Boca Raton, Florida 33431 and the mailing address is the same.
- THIRD:** The date of incorporation was 30th day of January, 2013. The Corporation's document number is P13000009908.
- FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Victor Reyes  
301 Yamato Road, Unit 1240  
Boca Raton, Florida 33431



[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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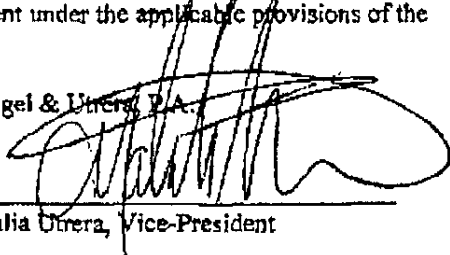
**FIFTH:** The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.  
1840 Southwest 22nd Street, 4th Floor  
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF  
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

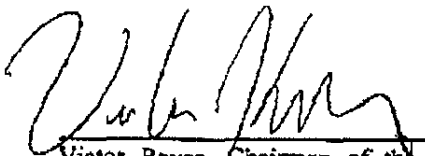
By:   
Natalia Utrera, Vice-President

**SIXTH:** The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

**SEVENTH:** 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.

**EIGHTH:** This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 February 2013.

  
Victor Reyes, Chairman of the Board of  
Directors



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