

P160000067788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

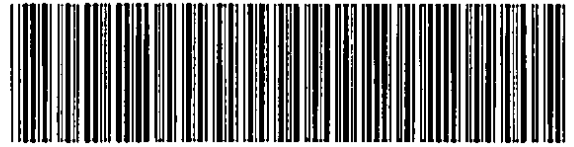
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Ra Change

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GINZA FORT MYERS, INC.
Name of Corporation

DOCUMENT NUMBER: P16000067788

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:

PHOEBE CHEN

Name of Contact Person

U.S. ACCOUNTING, INC.

Firm/Company

138 E BROADWAY, 3/FL

Address

NEW YORK, NY 10002

City/State and Zip Code

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

For further information concerning this matter, please call:

PHOEBE CHEN

Name of Contact Person

at (

212

) 693-2060

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2022

PHOEBE CHEN
U.S. ACCOUNTING, INC.
138 E BROADWAY, 3/FL
NEW YORK, NY 10002

SUBJECT: GINZA FORT MYERS, INC.
Ref. Number: P16000067788

We have received your document for GINZA FORT MYERS, 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):

The registered agent must sign accepting the designation.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 122A00019423

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2022 SEP 26 AM 11:46
SUNBIZ

**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: GINZA FORT MYERS, INC.
2. The principal office address: 4429 CLEVELAND AVE, UNIT 170, FORT MYERS, FL 33901

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/16/2016 Document number: P16000067788

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)

LIN QIN WANG

4429 CLEVELAND AVE, UNIT 170

FORT MYERS, FL 33901

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

CHANG YING HUANG

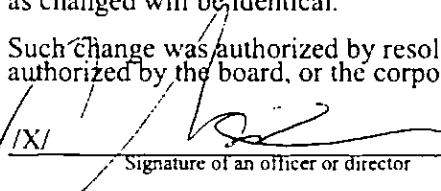
4429 CLEVELAND AVE, UNIT 170

P.O. Box NOT acceptable

FORT MYERS, FL 33901

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.

/X/ 
Signature of an officer or director

CHANG YING HUANG / OFFICER

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.

/X/ 
Signature of Registered Agent

/X/ 9-19-2022
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
CR2E045 (04/13)

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