P170000 10521

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COVER LETTER

SUBJECT: Sushi Nami Inc. Name of Corporation P17000010521 DOCUMENT NUMBER: 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: SANSANCE AZEUCOO Sushi Nami Inc. PO Box 370548

Address Key Largo FL 33037 E-mail address: (to be used) or future annual report notification) For further information concerning this matter, please call: Sansance at (51) 260 - 3577

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a \$35.00 check made payable to the Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

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: Sushi Nami, Inc.
2. The principal office address: 99470 Overseas Hwy
Key Largo, FL 33037
3. The mailing address (if different): PO Box 370548
Key Largo, FL 33037
4. Date of incorporation/qualification: 1-27-17 Document number: P17000010521
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)
Terri Metter
2951 Querseas Hwy.
Marathon, FL 33050
6. The name and street address of the new registered agent (if changed) and /or registered office.
SANSANCE Azevedo
90 Avenue C PO. Box NOT acceptable
Key Largo, FL 33037
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.
Signature of the officer or director Signature of the 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.
SANSANGO AZEVEDO 7/15/19 Signature of Registered Agent Date
Signature of Registered Agent Date
If signing on behalf of an entity:
Sansance Azevedo Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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