

To:

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2023 JUN -08 12:09:58 CST

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From: David Thomas

6/8/23, 1:56 PM

Division of Corporations

018 0000 45-293

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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STATE ADMINISTRATOR, FLA

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

Email Address: _____

**REGISTERED AGENT CHANGE
NAKATA MANAGEMENT, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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2023 JUN -8 AM 9:36

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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: NAKATA MANAGMENT, INC
2. The principal office address: 10155 COLLINS AVE 1803, BAL HARBOUR, FL 33154
3. The mailing address (if different):
4. Date of incorporation/qualification: 15 MAY 2018 Document number: P18000045293
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)

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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

KAUFMAN ROSSIN REGISTRIES LLC
3310 MARY STREET SUITE 501
P.O. Box NOT acceptable
MIAMI, FLORIDA 33133 USA

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TALLAHASSEE, FL

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 MARI RIVER CORP

Kiesha Cleare, Camryn Bonamy
Kiesha Cleare & Camryn Bonamy, Authorized Signatories of Mari River Corp

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.

By

Signature of Registered Agent

5-24-2023
Date

If signing on behalf of an entity:

LEANDRO R. BARBUSCIO Leandro R. Barbuscio
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
CR2L045 (04/13)