P22000002878

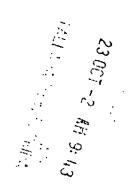
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
	J. H	ORNE		
	OCT ,	17 2023		
<u> </u>	· · · · · · ·			

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10/02/23--01025--025 **35.00



COVER LETTER

Amendment Section

TO:

SUBJECT: YAMATO JAPANESE STEAKHOUSE MILTON INC Name of Corporation	. <u>. </u>
DOCUMENT NUMBER: P22000002878	
The enclosed Statement of Change of Registered Office/Agent	and fee are submitted for filing
Please return all correspondence concerning this matter to the f	following:
KAI CHEN	
Name of Contact Person	
YAMATO JAPANESE STEAKHOUSE MILTON INC.	
Firm/Company	
7 CHATHAM SQUARE STE 803	
Address	
NEW YORK, NY 10038	
City/State and Zip Code	
JTAUSA8@GMAIL.COM	
E-mail address: (to be used for future annual report notified	cation)

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

Name of Contact Person

Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

850 564-0496
Area Code & Daytime Telephone Number

CR2E045 (04/13)

KAI CHEN

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in orde	nge is submitted for a corporation organized r to change its registered office or registered	l agent, or both, in the State of Fi	
1. The name of	he corporation: YAMATO JAPANESE STEA	AKHOUSE MILTON INC.	
2. The principal	the corporation: YAMATO JAPANESE STEA office address: 6550 CAROLINE ST., MILTO	ON, FL 32570	
2. The mailing of	Admon (if different), 7 CHATHAM SQUARE	STE 803, NEW YORK, NY 1003	
The maning a	ddress (if different): 7 CHATHAM SQUARE poration/qualification: 01/06/2022	P2200000	 2878
	l street address of the current registered agen tment of State: (If resigned, enter resigned)	t and registered office on file wit	n the
	ЛN YANG		
	6550 CAROLINE ST.		 :-:
	MILTON, FL 32570		23 OCT
6. The name and (if changed):	d street address of the new registered agent (i		
	KAI CHEN		9
			<u>ξ</u>
	P.O. Box NO	T acceptable	
	ess of its registered office and the street add be identical.		
Such change wanthorized by the	as authorized by resolution duly adopted by ne board, or the corporation has been notified	tits board of directors or by an odd in writing of the change.	officer so
	0 (00)	IN YANG	
	re of an officer or director	Printed or typed name and titl	ic
I further agree of my duties, ar document is be	the appointment as registered agent and a to comply with the provisions of all statutes d I am familiar with and accept the obligat ng filed merely to reflect a change in the re s been notified in writing of this change.	gree to act in this capacity. Free to the proper and complished to the proper and complished to the proper and complished to the property of t	plete performance l agent. Or, if this y confirm that the
	hature of Registered Agent	9/25/2023	
Sig	nature of Registered Agent	Date	
If signing on be	half of an entity:		
Т	yped 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)