

P99000098871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

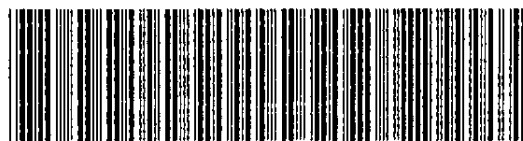
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300207290723

05/06/11--01024--017 \*\*35.00

11 MAY -6 PM 12:55  
RECEIVED  
FALLAH/STILLERMAN  
APR 11 2011

APR 11 2011  
5/16/11  
TC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Bushido Giju, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P99000098871

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:

Michael D. Ehrenschein  
Name of Contact Person

Firm/Company

501 Brickell Key Drive, Suite 300  
Address

Miami, FL 33131  
City/State and Zip Code

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

For further information concerning this matter, please call:

Olego Martin at (305) 722 2002  
Name of Contact Person 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: American Bushido Gym, Inc.  
2. The principal office address: 5081 SW 160th Ave, Southwest Ranches  
FL 33331  
3. The mailing address (if different): 501 Brickell Key Drive, Suite 300  
Miami FL 33131  
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P99000098871

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)

800 Brickell Ave, Suite 9020  
Miami FL 33131  
Michael D. Ehrenstein, Esq.

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

501 Brickell Key Drive, Suite 300  
Miami, FL 33131  
Michael D. Ehrenstein

P.O. Box NOT acceptable

11 MAY -6 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Joseph Kellychian Joseph Kellychian  
Signature of an 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.

NUF 5/2/11  
Signature of Registered Agent 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