FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **V61652** 1. Entity Name ISSEI HOUSING INC. 04-23-2001 90149 039 ***150.00 Principal Place of Business Mailing Address 13935 NW 19TH AVE 13935 NW 19TH AVE opa locka FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite. Ant. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0354062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOUSAKU, MEAHATA Street Address (P.O. Box Number is Not Acceptable) 17021 N. BAY ROAD, UNIT 4-105 N. MIAMI BCH FL 33160 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TIT1 F ☐ Delete TITLE Change Addition MASATOSHI, SATO NAME NAME STREET ADDRESS 12410 NE 11TH PL STREET ADDRESS CITY-ST-ZIP N. MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ___ Addition ☐ Change NAME HIDEO, KITAHARA NAME STREET ADDRESS 13935 NW 19TH AVE STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY-SY-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KOUSAKU, MEAHATA NAME NAME STREET ADDRESS 17021 N. BAY ROAD, UNIT 4-105 STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR