

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jixiang Holdings, Limited Partnership
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A07000001200

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Donna Bertucci
Contact Person
Corporate Direct, Inc
Firm/Company
2248 Meridian Blvd. Suite H
Address
Minden, NV 89423
City, State and Zip Code
info@corporatedirect.com
E-mail address: (to be used for future annual report notification)

FILED
16 DEC 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Donna Bertucci at (775) 782-2201
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. JIXIANG HOLDINGS, LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 10/22/2007
Date of filing/registration in Florida

3. A07000001200
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DETWEILER, GERRI
Name
1037 GREYSTONE LANE
Address
SARASOTA, FL 34232
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

REGISTERED AGENTS INC.
Name
3030 N. Rocky Point Drive, STE 150A
Florida street address (P.O. Box not acceptable)
Tampa FL 33607
City, State and Zip

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6. Such change(s) is/are effective when filed by the Florida Department of State.

Donna Bertuca for Jixiang Management, Inc.
Signature of General Partner

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 obligations of my position as registered agent.

Bill Havre Bill Havre/Assistant Secretary
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50