

F00000005654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

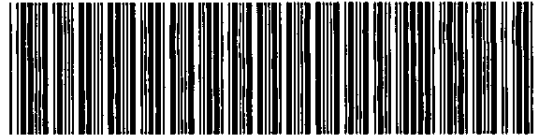
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 DEC -2 AM 10: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
NOV 8 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2013

LIANG CHEN / STELLAR SERVICES, INC.
70 WEST 36TH STREET, SUITE 702
NEW YORK, NY 10018

SUBJECT: 4U SERVICES, INC.
Ref. Number: F00000005654

We have received your document for 4U SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 513A00026032

STELLAR

Stellar Services

70 W 36th Street, Suite 702
New York, NY 10018
Tel# 212 432 2848
Fax# 212 432 2846

Florida Department of State
Division of Corporations
PO Box 637
Tallahassee, FL 32314

Subject: 4U SERVICES, INC.
Ref: Number: F00000005654
Letter Number: 912A00024535

October 30, 2013

Dear Sir/Madam,

Please find enclosed herein an application for corporate name amendment, for a foreign profit corporation.

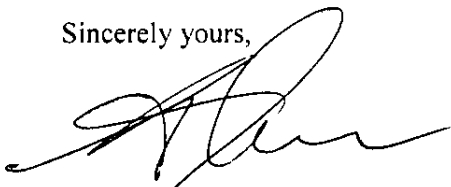
Also, please find enclose a check in the amount of ~~\$35.00~~ ^{\$43.75} to cover the filing fee and all supporting documents from New York State.

I have searched your website and found that **STELLAR SERVICES, INC.** is currently available. The conflicting document number, S95956, does not have an "S" after Services. Per my conversation with a representative from your office, she confirmed we can use this name.

If you have any questions or need anything further, do not hesitate to contact me.

Thank you in advance for your attention to this matter.

Sincerely yours,



Liang Chen
President

STELLAR

Stellar Services

70 W 36th Street, Suite 702
New York, NY 10018
Tel# 212 432 2848
Fax# 212 432 2846

Attn: Carolyn Lewis
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Fax: 850-245-6897

Subject: 4U SERVICES, INC.
Ref: Number: F00000005654
Letter Number: 513A00026032

December 3, 2013

Dear Ms Carolyn Lewis,

Per our conversation, here is a copy of the NYS Certificate of Good Standing. This is in reference to our application for corporate name change.

Thank you in advance for your attention to this matter.

Sincerely yours,



Siu Lan Tai

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 4U SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: F00000005654

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Liang Chen
Name of Contact Person

Stellar Services, Inc.
Firm/Company

70 West 36th Street, Suite 702
Address

New York, NY 10018
City/State and Zip Code

contact@stellar4.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liang Chen at (212) 432-2848
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of STELLAR SERVICES, INC. was filed on 12/07/1993, under the name of 4 U SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 01/04/1996.

A Biennial Statement was filed 12/09/1997.

A Biennial Statement was filed 01/11/2000.

A Biennial Statement was filed 01/11/2001.

A Biennial Statement was filed 11/20/2003.

A Biennial Statement was filed 11/20/2005.

A Biennial Statement was filed 12/22/2007.

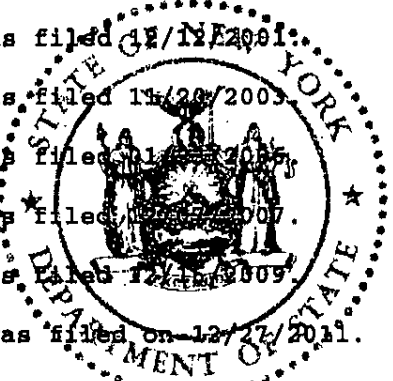
A Biennial Statement was filed 12/22/2009.

Certificate of Change was filed on 12/22/2011.

A certificate changing name to STELLAR SERVICES, INC. was filed on 08/30/2012.

A Biennial Statement was filed 03/12/2013.

I further certify that no other documents have been filed by such corporation.



(page 2) - STELLAR SERVICES, INC.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of November two
thousand and thirteen.*

Anthony Giardina

Executive Deputy Secretary of State