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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2804 Gateway Oaks Dr #200 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

NUMBER PAGES:

Date: April 16, 2013

AE: Jody Moua

TO: Florida Department of State
P.O. Box 6327
Tallahasee, FL 32314

H1080

REFERENCE: 724927

FAX:

PLEASE PERFORM THE FOLLOWING:

PETER LIK KEY WEST, INC.

Change of Registered Agent

IN FL

SPECIAL INSTRUCTIONS: PLEASE PROCESS ON ROUTINE AND RETURN ONE PLAIN COPY IN THE ENCLOSED ENVELOPE.

<u>Service Description</u>	<u>Check Number</u>	<u>Name</u>	<u>Amount</u>
Change of Registered Agent	435168	Florida Department of State	\$35

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Jody Moua TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DR #200 SACRAMENTO, CA 95833

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET (800) 533-7272

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Peter Lik Key West Inc
Name of Corporation

DOCUMENT NUMBER: F08000001235

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:

Jody Moya
Name of Contact Person

Paracorp Incorporated
Firm/Company

Po Box 160568
Address

Sacramento CA 95816
City/State and Zip Code

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

For further information concerning this matter, please call:

Jody Moya at (800) 533 7272
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: Peter Lik Key West Inc
- 2. The principal office address: 519 Duval St
Key West FL 33040
- 3. The mailing address (if different): 6625 W Badura Ave
Las Vegas NV 89118
- 4. Date of incorporation/qualification: 03/20/2008 Document number: F08000001235
- 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)

PETER LIK USA
701 LINCOLN ROAD
MIAMI BEACH, FL 33139

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

Para corp Incorporated
236 E 6th Avenue
P.O. Box NOT acceptable
Tallahassee FL 32303

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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.

[Signature]
Signature of an officer or director

Peter Lik / President
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.

[Signature]
Signature of Registered Agent

April 16, 2013
Date

If signing on behalf of an entity:

Ninh Ho, Asst. Secretary, Paracorp Incorporated
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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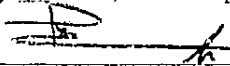
PETER LIK USA
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MIAMI BEACH, FL 33139

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Paracorp Incorporated
236 E 6th Avenue
P.O. Box NOT acceptable
Tallahassee FL 32303

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.

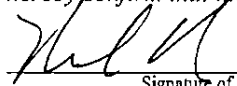


Signature of an officer or director

Peter Lik / President

Printed or typed name and title

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Signature of Registered Agent

April 16, 2013

Date

If signing on behalf of an entity:

Ninh Ho, Asst. Secretary, Paracorp Incorporated

Typed or Printed Name

*** FILING FEE: \$35.00 ***