

L09000086473

(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



500218230395

01/17/12--01022--003 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN 17 PM 1:10

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HUAI CHINESE SCHOOL LLC  
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Peili Zhang  
Name of Person

Huai Chinese School LLC  
Firm/Company

195 Lone Pine Dr.  
Address

Palm Beach Gardens, FL 33410  
City/State and Zip Code

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

For further information concerning this matter, please call:

Peili Zhang at (561) 493 8123 or 561 543 3825  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

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

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Huaai chinese school LLC
2. (a) Principal office address of limited liability company: 195 Lone Pine Dr.  
Palm Beach Gardens, FL 33410  
*(Note: MUST BE STREET ADDRESS)*
- (b) Mailing address of limited liability company: 195 Lone Pine Dr.  
Palm Beach Gardens, FL 33410  
L09000080473  
*(Note: MAY BE POST OFFICE BOX)*
3. Date of filing/registration in Florida: 10/19/2009
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Agents and Corporations, Inc  
Registered Office Address: 300 Fifth Ave South  
Suite 101-330  
Naples, FL 34102
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: Peili Zhang  
NEW Registered Office Address: 195 Lone Pine Dr.  
(MUST BE FLORIDA STREET ADDRESS) Palm Beach Gardens  
FL 33410

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Peili Zhang  
Signature of a member or authorized representative of a member

Peili Zhang  
Printed or typed name of signee

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Peili Zhang  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2 JAN 17 PM 1:00