

PO3000030872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

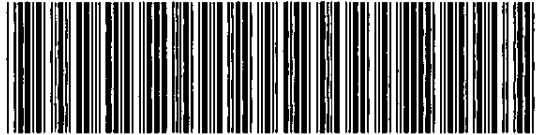
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUTECH INDUSTRY INC. 
(Name of Corporation)

DOCUMENT NUMBER: #P03000030872

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:

Yee-Hsiang Chang
(Name of Contact Person)

SUTECH INDUSTRY INC.
(Firm/Company)

1551 Sawgrass Corporate Parkway, Suite 400
(Address)

Sunrise, FL 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

Yee-Hsiang Chang at (954) 448-2795
(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: SUTECH INDUSTRY INC.
2. The principal office address: 1551 Sawgrass Corporate Parkway, Suite 400
Sunrise, FL 33323
3. The mailing address (if different): 1551 Sawgrass Corporate Parkway, Suite 400
Sunrise, FL 33323
4. Date of incorporation/qualification: March 17, 2003 Document number: P03000030872
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)

Yee-Hsiang Chang5975 W. Sunrise Blvd., Suite 218Sunrise, FL 33325

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

Yee-Hsiang Chang1551 Sawgrass Corporate Parkway, Suite 400(P.O. Box NOT acceptable)Sunrise, FL 33323

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.

Donald Sung
(Signature of an officer or director)

Donald Sung, Secretary
(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.

Yee-Hsiang Chang
(Signature of Registered Agent)

NOV. 3, 2008
(Date)

If signing on behalf of an entity:

Yee-Hsiang Chang
(Typed or Printed Name)

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

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TALLAHASSEE, FLORIDA