

PDB 00000000/09

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(Business Entity Name)

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TALLAHASSEE FLORIDA

11-10-1971

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida VN Company Inc
Name of Corporation

DOCUMENT NUMBER: P08000000109

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:

Andrew Nguyen
Name of Contact Person

Florida VN Company, Inc
Firm/Company

8730 49th Street N. Ste 3
Address

Pinellas Park, FL 33782
City/State and Zip Code

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

For further information concerning this matter, please call:

Andrew Nguyen at (727) 547-1111
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: Florida VN Company, Inc.
2. The principal office address: 8730 49th Street North Ste 3
Pinellas Park, FL 33782
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/02/2008 Document number: P08000000109
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)

Sylvia P. Nguyen
8730 49th Street North Ste 3
Pinellas Park, FL 33782

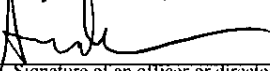
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Andrew N. Nguyen
8730 49th Street North Ste 3
P.O. Box NOT acceptable
Pinellas Park, FL 33782

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TALLAHASSEE FLORIDA

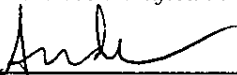
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

ANDREW NGUYEN P
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 of Registered Agent

10/13/11
Date

If signing on behalf of an entity:

ANDREW NGUYEN
Typed or Printed Name

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