P11000060063

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

MAR 3 1 2015 T. CARTER

COVER LETTER

Division of Corporations
SUBJECT: DOUBLE PHIENIX, INC. Name of Corporation
DOCUMENT NUMBER: P 11000060063
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:
W. P. Mc LANE
Firm/Company Broken
7027 W. BROWARD BIVD, BOX 308
Plantation, FL 33317 City/State and Zip Chde
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Woody MCLANE at (954, 806-621) Name of Contact Person at (254, 806-621) Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (03/12)

TO:

Amendment Section

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
1. The name of the corporation: DOUBLE PHOENIX, INC.
2. The principal office address: 1022 NE 45 th St. OAKLAND PARK, FL 33334
3. The mailing address (if different): 713 HUCKleberry LANE W. PALM, BEACH, FL 33408
4. Date of incorporation/qualification: 6/39/2011 Document number: 6/39/2011
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)
YATING ZhAO
197 S. FEDERAL Hwy. Svite 100
BOCA RATON, FL 33432 5 ES
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
HUI ZHANG
713 Huckleberry LANE
W. PAIM BEACH, FL 33408
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 HUI ZHANG PRES. 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 3/11/5 Date
If signing on behalf of an entity:
Typed or Printed Name

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