

P97000105896

HOLD



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-08/13/98--01021--015

*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Gemsy Sewing Machines Inc.

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time _____

- Certified Copy
- Certificate of Standing
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCUMENTS

FILED
 98 AUG 13 AM 10:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION 101
 98 AUG 1
 REC

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Ordered By: _____

MW 8/13

Date: _____

Florida Department of State, Sandra B. Mortham, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Gemsy Sewing Machines, Inc.

1. The name of the corporation is: _____

2. The mailing address of the corporation is: c/o David J. Tu, P.A.
200 S. Biscayne Blvd., Suite 3100, Miami, FL 33131

3. Date of incorporation/qualification: 12/17/97 Document number: P97000105896

4. The name and address of the current registered agent and office:

David J. Tu Esq.

200 S. Biscayne Blvd. Suite 3100

Miami, FL 33131

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Liping Zhao

7241 N.W. 54 Street

Miami, FL 33166

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.

Zhao Liping

7/22/98

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Liping Zhao, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Zhao Liping

7/22/98

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Liping Zhao

(Typed or Printed Name)

President

(Capacity)