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MURAI WALD BIONDO & MORENO

PROFESSIONAL ASSOCIATION
900 INGRAHAM BUILDING
25 SOUTHEAST 2ND AVENUE
MIAMI, FLORIDA 33131

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☐	Profit
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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

ON 2A on
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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.

1. The name of the corporation is: Shangly Corp.

2. The mailing address of the corporation is: c/o Murai Wald Biondo & Moreno, P.A., 25 S.E. 2nd Avenue, Suite 900, Miami, Florida 33131

3. Date of incorporation/qualification: 05/15/98 Document number: P98000044337

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

Murai Wald Biondo & Moreno, P.A.

25 S.E. 2nd Avenue, Suite 900

Miami, Florida 33131

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

Milly Del Valle

8750 N.W. 36th Street, Suite 200

Miami, Florida 33178

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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.

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

7/21/98
(Date)

Milly Del Valle, President

(Printed or typed name and title)

7/31/98
(Date)

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.

Milly Del Valle
(Signature of Registered Agent)

7/31/98
(Date)

~~IN SIGNATURE OF MEMBER OF AN ENTITY:~~

Milly Del Valle

(Typed or Printed Name)

~~(Capacity)~~