

F00000006622

PC MAX, Inc.
10460 N.W. 29th Terrace
Miami, Florida 33172

City, state, zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 AM 10:24

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) ~~NEW~~ 1139463--3
-05/07/01--01115--006
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg.

V. SHEPARD MAY 17 2001

Examiner's Initials

**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~~ Calif 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: Prodigy Computer Systems, Inc.

2. The mailing address of the corporation: 10405 NW 37 Terr.
Miami, FL 33178

3. Date of incorporation/qualification: 11/27/00 Document number: 100000006622

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

Zheng, Qing
10405 NW Terrace
Miami FL 33178

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

Trinidad Wellington
10405 NW 37 Terr.
Miami, FL 33178

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.

Trinidad Wellington 4/27/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Trinidad Wellington, Chairman
(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.

Trinidad Wellington 4/27/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Trinidad Wellington Chairman
(Typed or Printed Name) (Capacity)

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

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