

F110000000967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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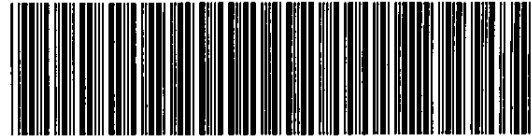
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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@ 1/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HENRY AND AMY CHAN CORPORATION
Name of Corporation

DOCUMENT NUMBER: F11000000967

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:

RICHARD J. MENFI CPA

Name of Contact Person

RICHARD J. MENFI CPA

Firm/Company

72 SOUTH MAPLE AVENUE

Address

RIDGEWOOD, NJ 07450

City/State and Zip Code

CAROL@RJMENFICPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD J. MENFI CPA

Name of Contact Person

at (201)

670-4040

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 NY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HENRY AND AMY CHAN CORPORATION
2. The principal office address: 9783 VIA GRANDEZZA WEST
WELLINGTON, FL 33411
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/04/11 Document number: F11000000967

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

HENRY CHAN

9783 VIA GRANDEZZA WEST

P.O. Box NOT acceptable

WELLINGTON, FL 33411

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.

✓ Henry Chan HENRY CHAN
Signature of an officer or director 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.

✓ Henry Chan ✓ 12/28/2011
Signature of Registered Agent Date

If signing on behalf of an entity:

HENRY CHAN

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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