

F15000000062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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205/18

STATEMENT OF CHANGE OF REGISTERED OFFICE & PRINCIPAL OFFICE ADDRESS

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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 Commonwealth of Australia **in order to change both its registered office and its principal office address in the State of Florida.**

1. The name of the corporation is PACIFIC COMMODITY EXCHANGE CORPORATION
2. The **new** principal office address of the Corporation is 7825 Baymeadows Way, suite no. 120A, Jacksonville, FL 32256
3. The **new** mailing address of the Corporation is 7825 Baymeadows Way, suite no. 120A, Jacksonville, FL 32256
4. Date of qualification: January 2, 2015
5. Document number: F15000000062
6. The **new** street address of the current registered agent of the Corporation is 7825 Baymeadows Way, suite no. 120A, Jacksonville, FL 32256

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
PRESIDENT

PACIFIC COMMODITY
EXCHANGE
PCEC
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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations 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

LI, ZHONGZHI

Date: May 6, 2015

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