

F94000006006

SUINE INTERNATIONAL CORP.

51 LINDER CIRCLE, SUGAR HILL WOODS
KOUOSASSA, FL 34446

300002644533--5
-09/21/98--01072--016
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

FILED
98 OCT -6 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-6-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1998

SHINE INTERNATIONAL CORP.
51 LINDER CIRCLE
SUGAR MILL WOODS
HOMOSASSA, FL 34446

SUBJECT: SHINE INTERNATIONAL CORP.
Ref. Number: F94000006006

We have received your document for SHINE INTERNATIONAL CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The names of the current and the new registered agent must be included on the form in #2 and #3. If you are changing the agent, the new one will need to sign in space provided for such.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00048364

**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.

1a. The name of the corporation is: SHINE INTERNATIONAL CORP.

1b. The mailing address of the corporation is: 51 LINDER CIRCLE,
~~SUGAR MILL WOODS~~, HOMOSASSA, FL 34446

1c. Date of incorporation: 11/23/1994 Document number: F94000006006

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

RENATO M.
TICHAUER

325 SUNSET BAY LANE
PALM BEACH GARDENS, FL 33418

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

RENATO M.
TICHAUER

51 LINDER CIRCLE
~~SUGAR MILL WOODS~~
HOMOSASSA, FL, 34446

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.

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

(Date)

RENATO M. TICHAUER, PRESIDENT & R.A.
(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314