

P99000088450

Chun Maung Name
- (Sa-Shi-Ma) Inc)
8966, NW 6th Ct
Plantation, FL 33324
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

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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-07/31/00--01006--002
*****35.00 *****35.00

FILED
00 JUL 31 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *ae 8-1*

**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: SA-SHI MAGIC INC.

2. The mailing address of the corporation is: 318 INDIAN TRACE PUB 151
WESTON FL 33326

3. Date of incorporation/qualification: _____ Document number: _____

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

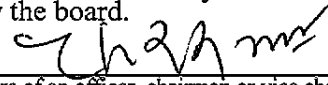
CHU M MAUNG
878 NW 110TH AVENUE
PLANTATION FL 33324

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

CHU M MAUNG
8966 NW 6TH COURT
PLANTATION FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

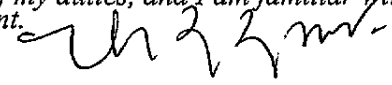
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

July 25 2000
(Date)

CHU M MAUNG PRESIDENT
(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)

July 25 2000
(Date)

If signing on behalf of an entity:

CHU M MAUNG
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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