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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WENCHONG REALTY, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ZHUANG MU LIU
Name of Person

ZHUANG-MU LIU CPA PLLC
Firm/Company

136-81 ROOSEVELT AVE 4/FL
Address

FLUSHING, NY 11354
City/State and Zip Code

liucpa2051@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ZHUANG MU LIU at (718) 321-2051
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: WENCHONG REALTY, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3165 N ATLANTIC AVE., B-209

150 COLUMBUS AVE., #4F

COCOA BEACH, FL 32931

NEW YORK, NY 10023

OCTOBER 09, 2009

L09000097990

3. Date of filing/registration in Florida

4. Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

FENGYING HUANG

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

4759 VIA PALM LAKES UNIT 302

WEST PALM BEACH, FL 33417

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

JOANNA FENGYING CELENTANO

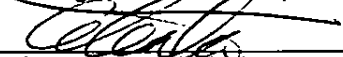
NEW Registered Office Address:

3165 N ATLANTIC AVE., B-209

COCOA BEACH, FL 32931

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TALLAHASSEE, FLORIDA
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X 
Signature of a member or authorized representative of a member

JOANNA FENGYING CELENTANO

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X 
Signature of Registered Agent