

L11000131396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

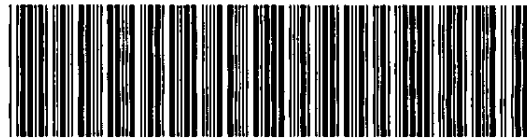
(Business Entity Name)

(Document Number)

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2013 DEC -2 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 3 2013

T. HAMPTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Novo Materials LLC
Name of Corporation

DOCUMENT NUMBER: L11000131396

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:

Shuming Zhang

Name of Contact Person

Novo Materials LLC

Firm/Company

5485 Lee St Ste 1

Address

Lehigh Acres, FL 33971

City/State and Zip Code

shuming@novomaterials.com

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

For further information concerning this matter, please call:

Shuming Zhang

Name of Contact Person

at (571) 314-0629

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 DEC -2 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 15, 2013

SHUMING ZHANG
5485 LEE ST
STE 1
LEHIGH ACRES, FL 33971

SUBJECT: NOVO MATERIALS LLC
Ref. Number: L11000131396

We have received your document for NOVO MATERIALS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 913A00026519

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: Novo Materials LLC

2. (a) Principal office address of limited liability company: 5485 Lee St Ste 1
Lehigh Acres, FL 33971
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 5485 Lee St Ste 1
Lehigh Acres FL 33971
(Note: **MAY BE POST OFFICE BOX**)

11/18/2011
3. Date of filing/registration in Florida

L11000131396
4. Document number

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

Registered Agent: United States Corporation Agents, Inc

Registered Office Address: 13302 Winding Oaks Court, Suite A
Tampa, FL 33612

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

NEW Registered Agent: Shuming Zhang

NEW Registered Office Address: 5485 Lee St Ste 1
Lehigh Acres, FL 33971
(**MUST BE FLORIDA STREET ADDRESS**)

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.

Shuming Zhang
Signature of a member or authorized representative of a member

Shuming Zhang
Printed or typed name of signer

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 608, 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.

Shuming Zhang
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2013 DEC -2 AM 11:08
SECRETARY OF
TALLAHASSEE, FL