

L12 0000 86026

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2019

SINOPEC RESOURCES, LLC
1901 GREEN ROAD BAY
POMPANO BEACH, FL 33064

SUBJECT: SINOPEC RESOURCES, LLC
Ref. Number: L12000086026

We have received your document for SINOPEC RESOURCES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 219A00020890

2019 NOV -1 PM 12:53

**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: SINOPEC RESOURCES, LLC

2. (a) 1901 Green Road Bay (b) 4455 Rue Cousens

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

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

Pompano Beach, FL 33064

Ville Saint-Laurent, QC H4S 1X5 CA

06/29/2012

L12000086026

3. Date of filing/registration in Florida

4. Document number

5. (a) Li, Zhong, Sr.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5301 North Federal Highway

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 210

Boca Raton, FL 33487

(b) Li, Zhong, Sr.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1901 Green Road Bay

NEW Registered Office Address:

Pompano Beach

, FL 33064

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.

[Signature]
Signature of a member or authorized representative of a member

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 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.

[Signature]
Signature of Registered Agent

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