

M21971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100158919881

08/11/09--01031--001 \*\*35.00

FILED  
09 AUG 11 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Change  
08/17/09  
DC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida Phoenix Finance Inc.  
Name of Corporation

**DOCUMENT NUMBER:** M21971

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:

Paul Chen-Young  
Name of Contact Person

Florida Phoenix Finance Inc.  
Firm/Company

6800 SW 40 St.#135  
Address

Miami, FL 33155  
City/State and Zip Code

yclp@shaw.ca  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Chen-Young at ( 604 ) 5696513  
Name of Contact Person 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

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florida Phoenix Finance Inc.  
2. The principal office address: 6800 SW 40 St. #135  
Miami, FL.33155  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/15/1985 Document number: M21971

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

5464 NW 94 Doral Place

Doral, FL.33178

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

6800 SW 40 St.#135

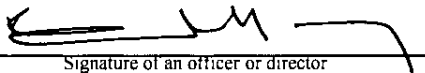
Miami, FL.33155

P.O. Box NOT acceptable

**FILED**  
09 AUG 11 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314


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, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Paul Chen-Young, President  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

Paul Chen-Young August 6, 2009  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314