

ND0000010486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

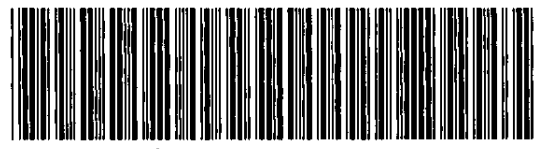
(Business Entity Name)

(Document Number)

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OCT 17 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2012

KIM-HOA T. ONG
TAY PHUONG PAGODA, INC.
6764 118TH AVE N
LARGO, FL 33773

SUBJECT: TAY PHUONG PAGODA , INC
Ref. Number: N10000010486

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 212A00023804

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAY PHUONG PAGODA, INC.
Name of Corporation

DOCUMENT NUMBER: N10000010486

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:

KIM-HOA T. ONG

Name of Contact Person

TAY PHUONG PAGODA, INC.

Firm/Company

6764 118th AVE. N.

Address

LARGO FL 33773

City/State and Zip Code

lientoanla@yahoo.com

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

For further information concerning this matter, please call:

Kim-Hoa T. Ong

Name of Contact Person

at (727) 331-3104

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: TAY PHUONG PAGODA, INC

2. The principal office address: 12343 Memorial Hwy
Tampa FL 33635

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/15/2010 Document number: N10000010486

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)

Kim-Hoa T. Ong

12343 Memorial Hwy

Tampa FL 33635

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

Kim-Hoa T. Ong

6764 118th Ave. N.

P.O. Box NOT acceptable

Largo FL 33773

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

Kim-Hoa T. Ong - 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

9/18/2012

Date

If signing on behalf of an entity:

Kim-Hoa T. Ong

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
CR2E045 (03/12)