

N22000014345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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J. HORNE  
SEP 17 2024

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE XY ART FOUNDATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N23000014345

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:

XITONG YANG

Name of Contact Person

Firm/Company

4334 N FLAGLER DRIVE APT 303

Address

WEST PALM BEACH FL 33407

City/State and Zip Code

XITONGY06@GMAIL.COM

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

For further information concerning this matter, please call:

XITONG YANG

Name of Contact Person

at ( 561 )

2136998

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: THE XY ART FOUNDATION, INC.  
2. The principal office address: 4334 N FLAGLER DRIVE UNIT 303, WEST PALM BEACH FL 33407

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/28/2023 Document number: N23000014345

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)

REGISTERED AGENTS INC.

7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702

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

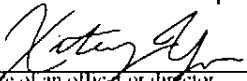
XITONG YANG

4334 N FLAGLER DRIVE UNIT 303 WEST PALM BEACH FL 33407

P.O. Box NOT acceptable

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

XITONG YANG PRESIDENT DIRECTOR

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

9/3/2024

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  
CR2E045 (04/13)