

P000000048971

KEITH CHAN NGO  
4501 Beagle St  
ORL. FL. 32818 RE

400004213384--9  
-05/14/01--01004--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 MAY 11 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS MAY 11 2001

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 4, 2001

**TAN HONG LE**  
4501 BEAGLE STREET  
ORLANDO, FL 32818

**SUBJECT: TAN & KEITH, INCORPORATED**  
Ref. Number: P00000048971

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must have an original signature.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 601A00026520

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- the State of Florida.
1. The name of the corporation : Tan & Keith, Incorporated
2. The mailing address of the corporation : 4501 Beagle Street, Orlando, FL 32818

3. Date of incorporation/qualification: May 9, 2000 Document number: P0000004897

4. The name and address of the current registered agent and office:

Ngo, Keith Chan

4501 Beagle Street

Orlando, FL 32818

- Orlando, FL 32818
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Le, Tan Hong

1334 Calson Drive

Orlando, FL 32804

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. 4-18-01

(Signature of an officer, chairman or vice chairman of the board)

4-18-01  
-- (Date)

Tan Hong Le  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

4-18-01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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