

P00000058629

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 16 AM 9:32

PAK YIN POE

6704 NW 62 St

TOMMORAW FL 33321

Office Use Only

CORPORATION

T NUMBER(S), (if known):

**express printing**

1538 E. Commercial Blvd.  
Ft. Lauderdale, FL 33334  
491-8870

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_

(Document #)

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(Document #)

4. \_\_\_\_\_

(Document #)

☐ Wal.

☐ Mail

☐ Certified Copy

☐ Certificate of Status

**NEW FILL**

- ☐ Profit
- ☐ Not for
- ☐ Limited
- ☐ Domestic
- ☐ Other

**MENTS**

- ☐ Admission
- ☐ Election of R.A., Officer/Director
- ☐ Election of Registered Agent
- ☐ Termination/Withdrawal

**OTHER FILL**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

RA Chg.  
V. SHEPARD AUG 13 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 20, 2000

Pac Yin Poc  
6704 NW 62nd St.  
Tamarac, FL 33321

SUBJECT: LONG CHINA, INC.  
Ref. Number: P00000058629

We have received your document for LONG CHINA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles of incorporation for the subject corporation have already been filed, therefore a new set of articles under the same name cannot be filed. You can change the name of the registered agent by filing a statement of change of registered agent/office form which is enclosed. The fee to make this change is \$35. The name of the incorporator of the original articles cannot be changed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 400A00035025



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 2000

PAK YIN POC  
6704 NW 62 ST.  
TAMARAC, FL 33321

SUBJECT: LONG CHINA, INC.  
Ref. Number: P00000058629

We have received your document for LONG CHINA, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please specify which article number you are amending, adding, or deleting.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 100A00038310

**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 \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : LONG CHINA Inc

2. The mailing address of the corporation : 6704 NW 62 St  
Tammarac. FL 33321

3. Date of incorporation/qualification: 6-12-2000 Document number: P00000058629

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

PAK YIN POC CHINESE FONG POC  
6704 NW 62 St  
Tammarac. FL 33321

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

PAK YIN POC  
6704 NW 62 St  
Tammarac FL 33321

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.

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

8-1-2000  
(Date)

PAK YIN POC  
(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.

PAK YIN  
(Signature of Registered Agent)

8-1-2000  
(Date)

If signing on behalf of an entity:

PAK YIN POC  
(Typed or Printed Name)

Chairman  
(Capacity)

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

Paid Before