

P00000067076

FILED

Requester's Name

Law Office of Wesley Ogburia, P.A.  
Attorneys & Counselors at Law  
Post Office Box 6243  
Daytona Beach, FL 32122

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 12 PM 12:27

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

700007022517--5  
-08/12/02--01003--001  
\*\*\*\*\*77.50 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

700007022517--5  
-08/12/02--01003--001  
\*\*\*\*\*77.50 \*\*\*\*\*43.75

☐ Walk in

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☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

PS 8/15/02

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR A  
CORPORATION**

*Pursuant to the provision of section 607.0502, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent in the State of Florida.*

1. The name of the company is: New Hong Kong Buffet, Inc.
2. The Mailing address of the company is: 10663 E. Colonial Drive, Orlando, FL 32817.
3. Date of registration in the State of Florida is: July 13, 2000, and the Document number is: P00000067076
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

JING HUANG ZHENG  
10663 E. Colonial Drive  
Orlando, FL 32817

5. The name and address of the new registered agent and/or office is:

JIN LAN ZHENG  
10663 E. Colonial Drive  
Orlando, FL 32817

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It is hereby confirmed that the change of the registered agent is authorized by resolution duly adopted by the board of directors, or an officer of the corporation so authorized by the board of directors.

Jim Lan Zheng  
Signature of Chairman, or Authorized representative

Jin Lan Zheng  
Name of Signee

**ACCEPTANCE OF DESIGNATION**

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

Jim Lan Zheng 7/5/2002  
JIN LAN ZHENG, Registered Agent