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## **COVER LETTER**

SUBJECT: Red Star Internet INC Name of Corporation  DOCUMENT NUMBER:  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:  BIANCA BY CACHOCK Name of Contact Person  Red Star INTER INER INC Firm/Company  2101 N.W. Carporate Blvd # 315  BOCA RATON F1 33433  City/State and Zip Code  Caru - LSI J yahoo Com B'mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  BIANCA BY OCCIOAX Name of Contact Person  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  Street Address: Amendment Section Division of Corporations P.O. Box 6327	TO: Amendment Section Division of Corporations
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:  Blanca Brack Cock Name of Contact Person  Red Star INTERNET INC Firm/Company  2101 N. W. Carpora to Black III 315  Boca Raton F1 33433  City/State and Zip Code  Gary - RSI Dyahoo.com E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Bianca Broachax Name of Contact Person  at 541 997-4084 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	SUBJECT: Red Star Internet INC Name of Corporation
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Blanca Broadnox Name of Contact Person  Red Star Internet Inc Firm/Company  2101 N.W. Corporate Blud # 315  Boca Raton F1 33433 City/State and Zip Code  Gary - RSI D yahoo Com Email address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Branca Broadnax Name of Contact Person  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  Street Address: Amendment Section Division of Corporations	The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
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BOCA RATON F1 33433  City/State and Zip Code  Gary - RST	Ked Star Internet INC Firm/Company
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For further information concerning this matter, please call:  Brock Brock at 56 997-6086  Name of Contact Person at 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  Division of Corporations	Buca Katon F1 33433 City/State and Zip Code
Brock Brock at (56) 997-6086  Name of Contact Person at (56) 997-6086  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  Street Address: Amendment Section Division of Corporations	Email address: (to be used for future annual report notification)
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Mailing Address: Amendment Section Division of Corporations  Street Address: Amendment Section Division of Corporations	Name of Confact Ferson Area Code & Daytime Ferephone Number
Division of Corporations Division of Corporations	Enclosed is a \$35.00 check made payable to the Department of State.
	Division of Corporations Division of Corporations

Tallahassee, FL 32314

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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: HEA STOY INTERNET
2. The principal office address: 2101 N.W. Caparate Blvc/ # 315
500 Katon + 1 33433
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number:
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)
Xiaoran, hang
18020 Jazz lane
bora Raton F1 33494
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Vicara han
Alauran Princi
2101 N.W. Corporate BIVO #315
Boca Raton F1.33433
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  Signature of an officer or 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.
agent. Or, if this document is being filed merely to reflect a change in the regislered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *