

PO1000033792

Requester's Name

Richard Borg
4016 CROCKERS LAKE BLVD, #428
Sarasota, FL 34238

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 #)

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-02/12/02--01037--006
*****35.00 *****35.00

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02 FEB 27 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- 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
T BROWN FEB 28 2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2002

YICHENG TONG
4016 CROCKERS LAKE BLVD., #428
SARASOTA, FL 34238

SUBJECT: ECHENG INTERNATIONAL, INC.
Ref. Number: P01000033792

We have received your document for ECHENG INTERNATIONAL, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 902A00009187

DIVISION OF CORPORATIONS

02 FEB 27 AM 8:47

RECEIVED

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 _____ 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 : Σ Cheng International, INC.

2. The mailing address of the corporation : changed to: 4016 CROCKERS LAKE BLVD, #428
Sarasota, FL 34238

3. Date of incorporation/qualification: 4/2001 Document number: PO100033792

4. The name and address of the current registered agent and office:
The Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Yicheng Toub
4016 CROCKERS LAKE BLVD. #428
Sarasota, FL 34238

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.

Yicheng Toub (Signature of an officer, chairman or vice chairman of the board) 02/22/02 (Date)

Yicheng Toub, President
(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.

Yicheng Toub (Signature of Registered Agent) 02/22/02 (Date)

If signing on behalf of an entity:
Yicheng Toub (Typed or Printed Name) _____ (Capacity)

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