

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 632
Tallahassee, FL 32314

P01000055311

SUBJECT:

Change of Registered Office
Of
Hong Yuan, Incorporated

300004424159--5
-06/18/01--01052--001
*****43.75 *****43.75

Ref: Document Number: **P01000055311**

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

☒ \$43.75
Filing fee
& certificate

From: Zheng Sui Zheng

Name (printed or typed)

601 Weldon Blvd., Suite 113

Address

Lake Mary, FL 32746

City, State & Zip

407-898-7144

Daytime Telephone Number

FILED
01 JUN 18 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

P01000055311
CM RACER
* Cert of Sta
6-18-01

Florida Department of State, Sandra B. Mortham, Secretary of State

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.

1. The name of the corporation is: HONG YUAN, INCORPORATED
2. The mailing address of the corporation is: 601 WELDON BLVD, SUITE 113
3. Date of incorporation/qualification: May 29, 2001 Document number: P01000055311
4. The name and address of the current registered agent and office:

ZHENG Sui ZHENG

601 WELDON BLVD, SUITE 113

LAKE MARY, FL 32746

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

ZHENG Sui ZHENG

601 WELDON BLVD, SUITE 113

LAKE MARY, FL 32746

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.

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

6-14-2001
(Date)

ZHENG Sui ZHENG, PRESIDENT
(Printed or typed name and title)

6-14-2001
(Date)

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.

ZhenG Sui ZhenG
(Signature of Registered Agent)

6-14-2001
(Date)

If signing on behalf of an entity:

ZHENG Sui ZHENG
(Typed or Printed Name)

PRESIDENT
(Capacity)

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