

PO1000116832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

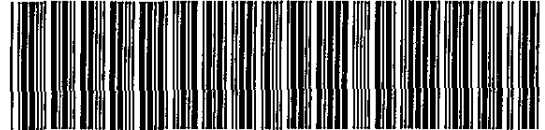
(Business Entity Name)

(Document Number)

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PS 6/5/03
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10405 N.W. 37th Terr Miami, FL 33178
Phone (305) 468-9288 Fax (305) 471-0278

May 30, 2003
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Principal office address change
Change of Registered agent
Document number P01000116832

Dear Sir or Madam:

Please be advised that the principal address of this company has been changed to:

Star Micro Systems, Inc.
18331 Pines Blvd, Unit 121
West Hollywood, FL 33029

Also we have enclosed the document and check herein for the change of registered agent

Thank you for your attention in this matter.

Very truly yours

A handwritten signature in cursive script that reads "Rong Lin".

Rong Lin
Director

**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
Florida *in order to change its registered office or registered agent, or both, in the State*
of Florida.

1. The name of the corporation: Star Micro Systems, Inc.
2. The principal office address: 18331 Pines Blvd, Unit 121, West Hollywood, FL 33029

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/07/2001 Document number: P0100016832

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Danny Zheng
10405 NW 37th Terrace, Miami, FL 33178

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

Rong Lin
18331 Pine Blvd, Unit 121, West Hollywood, FL 33029
(P.O. Box or personal mailbox NOT acceptable)

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.

Rong Lin Rong Lin, Director
(Signature of an officer, chairman or vice chairman of the board) (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.

Rong Lin 5/30/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE FLORIDA
STATE DEPT OF CORP