

PO2000086821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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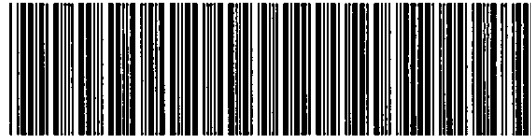
(Business Entity Name)

(Document Number)

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UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF ECONOMIC ANALYSIS

C. LEWIS  
SEP 4 2014  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Prostar Batteries, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P02000086821

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:

Irene Cai  
Name of Contact Person

Youngmei Corp  
Firm/Company

6724 Columbia Ave  
Address

Lake Worth, FL, 33467  
City/State and Zip Code

youngmeicpa@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irene Cai at 561 283-1258  
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  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Prostar Batteries Inc
2. The principal office address: 6902 NW 50th Street, Miami, FL, 33166
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/12/2014 Document number: P02000086821
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)  
C. Tony Mok, CPA (resigned)  
1225 NE 162 St, N. Miami Beach, FL, 33162
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Yongmei Cai, CPA  
6724 Columbia Ave, Lake Worth, FL, 33467  
P.O. Box NOT acceptable

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CORPORATIONS  
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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.

(X)

Signature of an officer or director

Li Jiang , president

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.*

Yongmei Cai  
Signature of Registered Agent

08/22/2014

Date

If signing on behalf of an entity:

Yongmei Cai

Typed or Printed Name

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