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05 JUL 11 Phi lis 21 **DOCUMENT # P03000032836** 1. Entity Name LEGIT THE LEGISLEY FEI YI INC. Mailing Address Principal Place of Business **CRYSTAL BEACH PLAZA** CRYSTAL BEACH PLAZA 34904 EMERAL COAST PKWY STE 102 34904 EMERAL COAST PKWY STE 102 DESTIN, FL 32541 DESTIN, FL 32541 3. Mailing Address 2. Principal Place of Business TENTAL 1982E098 (6/04) JY-OS Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 20-0019644 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WANG, YAN FEI Street Address (P.O. Box Number is Not Acceptable) CRYSTAL BEACH PLAZA 34904 EMERAL COAST PKWY STE 102 DESTIN, FL 32541 City Zip Code F١ 8. The above named entity submits this statement for the purpose of changing it registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of egistered agent. uno (NOTE: Registered Agent alignature required when reinstating) Signature ne of registered agent and little if applicable. FILE NOW!!! FEE IS \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPVS Addition TITLE ☐ Delete TITLE ☐ Change WANG, YAN FEI NAME NAME 34904 EMERALD COAST PKWY STE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE WANG, YAN FEI NAME 34904 EMERALD COAST PKWY STE 102 STREET ADDRESS STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete HILE TITLE 900056575089 06/27/05--01054--005 \*\*900.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZHP ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ether like empowered. SIGNATURE: \ OF SIGNING OFF OR DIRECTOR Date Davtime Phone #