

Division of Corporations

Page 1 of 1

P03000138434

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000087281 3)))



H080000872813ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : RACHEL SIU
 Account Number : I200100000073
 Phone : (407) 679-2433
 Fax Number : (407) 671-4352

FILED
 08 APR -7 AM 9:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

NO 1 WOK OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
 2008 APR -7 AM 8:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

G. Goulette APR 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: No 1 Wok of Miami, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000138434

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel Siu

(Name of Person)

(Name of Firm/Company)

5100 Old Howell Branch Rd

(Address)

Winter Park, FL 32792

(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Siu

(Name of Person)

at (407) 679-2433

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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: No 1 Wok of Miami, Inc.
2. The principal office address: 2617 SW 147 AVE MIAMI FL 33185
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Nov 24, 2003 Document number: P03000138434
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Chi Y. Chan
2617 SW 147 AVE MIAMI FL 33185
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jin Ying Liu
2617 SW 147 AVE MIAMI FL 33185
(P.O. Box NOT acceptable)

FILED
 08 APR - 7 AM 9:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 Chi Y. Chan
(Signature of registered agent or director)

Chi Y Chan
(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.

X Jin Ying Liu
(Signature of Registered Agent)

March 26, 2008
(Date)

If signing on behalf of an entity:

Jin Ying Liu
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)