

P04000085374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA
15 MAY 12 PM 2:54

205/18

Wednesday, May 6, 2015 ,

TO: Amendment Section

Division of Corporations

The enclosed Statements of Change of Registered Office and Principal Place of Business and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

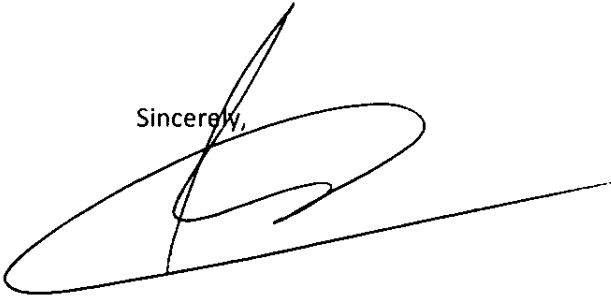
Richard Camp, CPA

6817 Southpoint Parkway #2201

Jacksonville, FL 32216

PH 904-281-9924 - FAX 904-281-0060

Sincerely,

A large, stylized handwritten signature in black ink, likely belonging to Richard Camp, is written over the word "Sincerely,". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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TALLAHASSEE, FLORIDA

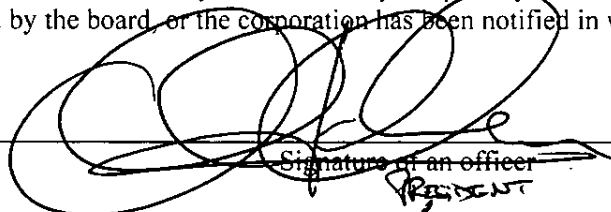
STATEMENT OF CHANGE OF REGISTERED OFFICE & PRINCIPAL OFFICE ADDRESS

15 MAY 12 PM 2:54

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 Commonwealth of Australia in order to change both its registered office and its principal office address in the State of Florida.

1. The name of the corporation is **AMERICAN COMMODITY EXCHANGE CORPORATION**
2. The ***new*** principal office address of the Corporation is ***7825 Baymeadows Way, suite no. 120A, Jacksonville, FL 32256***
3. The ***new*** mailing address of the Corporation is ***7825 Baymeadows Way, suite no. 120A, Jacksonville, FL 32256***
4. Date of qualification: June 1st, 2004
5. Document number: P04000085374
6. The ***new*** street address of the current registered agent of the Corporation is ***7825 Baymeadows Way, suite no. 120A, Jacksonville, FL 32256***


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.



Signature of an officer
PRESIDENT



I hereby reaffirm my acceptance of 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.



Signature of Registered Agent

LI, ZHONGZHI

Date: May 6, 2015