

P04000165375

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

001495-150883

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE
SHENGKAI INNOVATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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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: Shengkai Innovations, Inc.
- 2. The principal office address: 108 Zhonghuan South Road, Airport Industrial Park, Tianjin (PRC - CHINA) - 300308 CH
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12/08/2004 Document number: P04000166575
- 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)

REGISTERED AGENTS OF FLORIDA, LLC

100 S.E. 2ND STREET, SUITE 2900

MIAMI FL 33131

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

United Corporate Services, Inc.

9200 Dadeland Blvd., Suite 508


P.O. Box NOT acceptable

Miami, FL 33156

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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.



Signature of an officer or director

David Ming He, CFO

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.



Signature of Registered Agent

7/7/11

Date

If signing on behalf of an entity:

Michael A. Barr, President & CEO

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)

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