

PO8000069898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Chong
C. COULLIETTE

OCT 10 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mansion Trading Corp
(Name of Corporation) +

DOCUMENT NUMBER: P08000069898

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:

Tak Kin Cheung
(Name of Contact Person)

Mansion Trading Corp
(Firm/Company)

6528 Gant Road
(Address)

Tampa, FL 33625
(City/State and Zip Code)

For further information concerning this matter, please call:

Tak Kin Cheung at (813) 992-0059
(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: Mansion Trading Corp
2. The principal office address: 6528 Gant Road
Tampa, FL 33625
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/24/2008 Document number: P08000069898
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)

Sue Fun Cheung

6528 Gant Road

Tampa, FL 33625

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

Tak Kin Cheung

6528 Gant Road

(P.O. Box NOT acceptable)

Tampa, FL 33625

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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.

Tak Kin Cheung
(Signature of an officer or director)

Tak Kin Cheung
(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.

Tak Kin Cheung
(Signature of Registered Agent)

09/26/2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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