

PO9000014375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entry Name)

(Document Number)

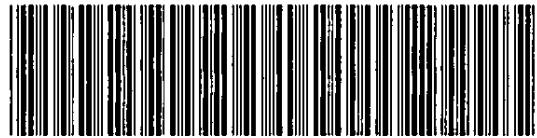
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9, 24, 09



200158336092

09/23/09--01018--010 **70.00

FILED

2009 SEP 23 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RP
C. M. [Signature]
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZKL Corporation
Name of Corporation

DOCUMENT NUMBER: P09000014375

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:

Zhong He
Name of Contact Person

ZKL Corporation
Firm/Company

777 E. Merritt Island Cwsy, Suite 105
Address

Merritt Island, Florida 32952
City/State and Zip Code

yenha_bc@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zhong He at (321) 453-6305
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: ZKL Corporation
2. The principal office address: 777 E. Merritt Island Cswy., Suite 105
Merritt Island, Florida 32952
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/16/2009 Document number: P09000014375

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)

Lien Lam Kim Nguyen (Resigned)

3565 Softbreeze Circle

Melbourne, Florida 32904

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

Zhong He

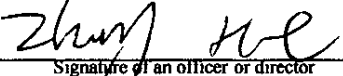
777 E. Merritt Island Cswy., Suite 105

P.O. Box NOT acceptable

Merritt Island, Florida 32952

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

Zhong He, Vice President

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

09/21/2009
Date

If signing on behalf of an entity:

ZKL Corporation

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)

2009 SEP 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED