



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Liamarc Apparel Co.  
Name of Corporation

**DOCUMENT NUMBER:** P09000016680

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:

Yumei Yang  
Name of Contact Person

Liamarc Apparel Co.  
Firm/Company

5400 NW 39th Ave, Unit # M114  
Address

Gainesville, FL 32606  
City/State and Zip Code

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

For further information concerning this matter, please call:

Yumei Yang at ( 352 ) 376-5359  
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: Liamarc Apparel Co.
- 2. The principal office address: 5400 NW 39th Ave, Unit # M114, Gainesville, FL 32606
- 3. The mailing address (if different): Same as above
- 4. Date of incorporation/qualification: 02/25/2009 Document number: P09000016680

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)

Yumei Yang  
302 Diamond Village, Apt 21,  
Gainesville, FL 32603

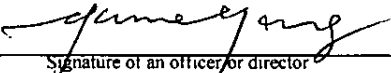
FILED  
 09 MAY 28 PM 1:32  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

Yumei Yang  
5400 NW 39th Ave, Unit # M114,  
P.O. Box NOT acceptable  
Gainesville, FL 32606

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

VD  
 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

5/23/2009  
 Date

If signing on behalf of an entity:

\_\_\_\_\_  
 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