

P110000057156

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(Business Entity Name)

(Document Number)

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2013 SEP 30 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/7/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JIANG & LIN CORPORATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: P11000057156

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WAI L. CHAN, CPA

(Name of Person)

U.S. ACCOUNTING, INC.

(Name of Firm/Company)

15 DIVISION ST., 4FL

(Address)

NEW YORK, NY 10002

(City/State and Zip Code)

For further information concerning this matter, please call:

WAI L. CHAN

(Name of Person)

at (212) 693-2060

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
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: JIANG & LIN CORPORATION, INC.
2. The principal office address: 1910 WELLS RD STE 109X, ORANGE PARK, FL 32073
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/20/2011 Document number: P110000X7156
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)

DIAN F JIANG
1471 HEATHER GLEN LANE
MIDDLEBURG, FL 32068

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

XUE SU GAO
1910 WELLS RD STE 109X
P.O. Box NOT acceptable
ORANGE PARK, FL 32073

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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]
Signature of an officer or director

XUE SU GAO 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]
Signature of Registered Agent

9/19/2013
Date

If signing on behalf of an entity:

Typed or Printed Name

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