

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHIN LAW FIRM, P.A.
Account Number : I20120000028
Phone : (407) 730-7814
Fax Number : (407) 730-7815

****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
SHIN LAW FIRM, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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2012 APR 26 P 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 26 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shin Law Firm, P.A.
Name of Corporation

DOCUMENT NUMBER: P12000004348

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:

Britney McConnell
Name of Contact Person

Shin Law Firm, P.A.
Firm/Company

200 South Orange Avenue, Suite 1450
Address

Orlando, FL 32801
City/State and Zip Code

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

For further information concerning this matter, please call:

Britney McConnell at (407) 730-7814
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: Shin Law Firm, P.A.
2. The principal office address: 200 South Orange Avenue, Suite 1450
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/12/2012 Document number: P12000004348
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)

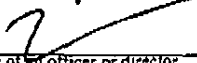
Tae Shin
5448 Penway Drive
Orlando, FL 32814 US

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

Tae Shin
200 South Orange Avenue, Suite 1450
P.O. Box NOT acceptable
Orlando, FL 32801 US

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

Tae Shin P.D
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

04/26/2012
Date

If signing on behalf of an entity:

Tae Shin
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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2012 APR 26 P 2:39
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