

1/3/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)208-0845

**\*\*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  
XILANG MANAGEMENT COMPANY

Certificate of Status	0
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JAN - 5 2018

ALBRITTON

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Xilang Management Company

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P12000024732

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:

Susan Lang

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

28418 ALTESSA WAY, SUITE 103

\_\_\_\_\_  
Address

BONITA SPRINGS, FL 34135

\_\_\_\_\_  
City/State and Zip Code

s.lang@xilangconsulting.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Lang

239

322-8691

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

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

CR2E045 (03/12)

# 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: XILANG MANAGEMENT COMPANY
2. The principal office address: 28418 ALTESSA WAY SUITE 103, BONITA SPRINGS, FL 34135
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/13/2012 Document number: P12000024732
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)

LANG, SUSAN

28418 ALTESSA WAY, SUITE 103

BONITA SPRINGS, FL 34135

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Susan L. Lang

Signature of an officer or director

Susan Lang - 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.*

By: C T Corporation System

Signature of Registered Agent

1/3/2018

Date

If signing on behalf of an entity:

Jennifer Quinn - Assistant Secretary

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 (03/12)

FILED  
2018 JAN -4 AM 9:44  
TALLAHASSEE, FL  
STATE DEPARTMENT OF  
CORPORATIONS