

P12000040399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

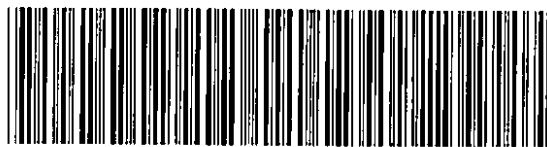
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200416346412

RA & RO Change

10/12/23--01001--008 +\$35.00

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2023 OCT 12 AM 9:04
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TALLAHASSEE, FLORIDA

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A. RAMSEY

OCT 13 2023

**CORPORATE
ACCESS,
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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) - (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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STATEMENT OF CHANGE

1. **GOLD BEST LUCK INC.**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**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: GOLD BEST LUCK INC.
2. The principal office address: 225 NE 1ST. STREET APT. 304W, DELRAY BEACH, FL 33444
3. The mailing address (if different): PO BOX 490, HARRIMAN, NY 10926
4. Date of incorporation/qualification: 04/30/2012 Document number: P12000040399
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)

XU, MICHAEL

225 NE 1ST. STREET APT. 304W

DELRAY BEACH, FL 33444

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

RIVERSIDE FILINGS LLC

155 OFFICE PLAZA DRIVE, 1ST FLOOR

P.O. Box NOT acceptable

TALLAHASSEE, FL 32301

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.

/s/Chayim Piekarski

Signature of an officer or director

Chayim Piekarski, CEO

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.

/s/Elliott Teitelbaum

Signature of Registered Agent

10/12/2023

Date

If signing on behalf of an entity:

Elliott Teitelbaum

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 (04/13)

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STATE OF FLORIDA