

P13 000000 4882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C.M.
7/29/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUXURYPAC INC.
Name of Corporation

DOCUMENT NUMBER: P13000004882

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:

ZIYOU ZHOU

Name of Contact Person

LUXURYPAC INC.

Firm/Company

820 NORTH COUNTY HWY 393, STE E

Address

SANTA ROSA BEACH, FL 32459

City/State and Zip Code

zyzhou12@yahoo.com

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

For further information concerning this matter, please call:

ZIYOU ZHOU

Name of Contact Person

at (530) 601-0920

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

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SECRETARY OF STATE

**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: LUXURYPAK INC.
2. The principal office address: 820 NORTH COUNTY HWY 393, STE E, SANTA ROSA BEACH, FL 32459
3. The mailing address (if different): 174 WATERCOLOR WAY, STE 103, #328, SANTA ROSA BEACH, FL 32459
4. Date of incorporation/qualification: 01/15/2013 Document number: P13000004882
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)

ZIYOU ZHOU

5410 E CO. HWY 30A 103

SANTA ROSA BEACH, FL 32459

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

ZIYOU ZHOU

820 NORTH COUNTY HWY 393, STE E

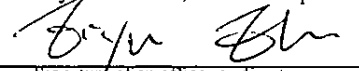
P.O. Box NOT acceptable

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STATE DEPT. OF STATE

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.

X 
Signature of an officer or director

ZIYOU ZHOU

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.

X 
Signature of Registered Agent

07/07/2014

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
CR2E045 (03/12)