

P14000022818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

APPROVED  
AND  
FILED

C. LEWIS  
APR 9 2014  
EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: XING MEI, INC  
Name of Corporation

DOCUMENT NUMBER: P 14000022818

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:

Xing LUO  
Name of Contact Person

Xing Mei, Inc.  
Firm/Company

228 N Park Av suite "H"  
Address

winter park, FL 32789  
City/State and Zip Code

Lydia2015@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Xing Luo at (718) 838-8638  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Xing Mei, Inc.
2. The principal office address: 228 N park Av suite "H" winter park, FL 32789
3. The mailing address (if different): same
4. Date of incorporation/qualification: 3/11/2014 Document number: P14000022818

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)

Luo Xing  
1504 Starfire Ln.  
Doce, FL 34761

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

Luo Xing  
228 N park Av suite "H" winter park FL 32789  
P.O. Box NOT acceptable

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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.

Xing Luo  
Signature of an officer or director

Luo Xing 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.

Xing Luo  
Signature of Registered Agent

3/30/2014  
Date

If signing on behalf of an entity:

Xing Luo  
Typed or Printed Name

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