

P14000036735

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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RA/RO change

JUL 15 2014

T. CARTER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Xiongfeng Fertilizer Corp USA  
Name of Corporation

**DOCUMENT NUMBER:** P14000036735

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:

Karen Lee

Name of Contact Person

Firm/Company

13820 Old St Augustine Rd 113-215

Address

Jacksonville FL 32258

City/State and Zip Code

karen.lee@livewanyo.com

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

For further information concerning this matter, please call:

Karen Lee

Name of Contact Person

at ( 904 ) 3293762

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Xiongfeng Fertilizer Corp USA  
2. The principal office address: 301 West Bay Street Suite 14132 Jacksonville FL 32202

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/20/2014 Document number: P14000036735

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)

Long Xiong

13820 Old St Augustine Rd 113-215

Jacksonville FL 32258

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

Wanyo LLC

13820 Old St Augustine Rd 113-215

P.O. Box NOT acceptable

Jacksonville FL 32258

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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.

[Signature]  
Signature of an officer or director

Karen Lee Office manager.  
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.*

Long Xiong  
Signature of Registered Agent

06/26/2014  
Date

If signing on behalf of an entity:

Long Xiong  
Typed or Printed Name

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