

# PI5000016403

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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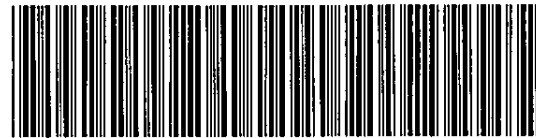
\_\_\_\_\_  
(Business Entity Name)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ra Change*

JUN 22 2015

D. CUSHING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 1001 Emerald Shine Resources, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P15000016403

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:

Jose Maria Carneiro da Cunha

Name of Contact Person

Firm/Company

1900 SW 3rd Avenue

Address

Miami, FL 33129

City/State and Zip Code

jmccintl@yaho.com

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

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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For further information concerning this matter, please call:

Jose Maria Carneiro da Cunha at ( 305 ) 858-1099

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

1. The name of the corporation: 1001 Emerald Shine Resources, Inc.  
2. The principal office address: 1900 SW 3rd Avenue, Miami, FL 33129

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

4. Date of incorporation/qualification: 02/18/2015 Document number: P15000016403

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)

Barret G. Johnson

1815 Miccosukee Commons Drive

Tallahassee, FL 32308

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

New Heaven Agent Overseas Inc.

1900 SW 3rd Avenue

P.O. Box NOT acceptable

Miami, FL 33129

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 of an officer or director

JOE MARIA CARNEIRO DA CUNHA  
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.

Signature of Registered Agent

06/03/2015  
Date

If signing on behalf of an entity:

JOE MARIA CARNEIRO DA CUNHA  
Typed or Printed Name

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