

P15000088760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

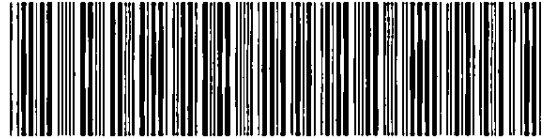
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FELICITY HC FANG CPA PA  
Name of Corporation

DOCUMENT NUMBER: P15000088760

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:

FELICITY FANG

Name of Contact Person

FELICITY HC FANG CPA PA

Firm/Company

2875 NE 191st ST, STE 500

Address

Aventura, FL 33180

City/State and Zip Code

fang@ffangcpa.com

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

For further information concerning this matter, please call:

FELICITY FANG

at ( 305 ) 728-2484  
Area Code & Daytime Telephone Number

Name of Contact Person

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: FELICITY HC FANG CPA PA
2. The principal office address: 2875 NE 191st ST, STE 500, AVENTURA, FL 33180
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/29/2015 Document number: P15000088760
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)

FELICITY FANG

2875 NE 191st ST, STE 500

AVENTURA, FL 33180

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

FELICITY FANG

6830 16th Terrace N. #582

P.O. Box NOT acceptable

St Petersburg, FL 33710

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

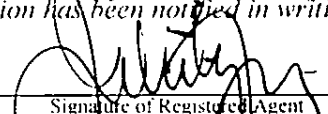
Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

FELICITY FANG/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.

  
Signature of Registered Agent

9/15/2023  
Date

If signing on behalf of an entity:

FELICITY FANG

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)