

P 150000510073

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**THE LAW OFFICE OF**  
**JAY B. WATSON, P.A.**

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3500 THIRD STREET SOUTH  
JACKSONVILLE BEACH, FL 32250

JAY B. WATSON, ESQ.  
jbw@jbwatsonpa.com

TEL: 904.372.9541  
FAX: 904.339.0501  
www.jbwatsonpa.com

May 24, 2017

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Qingdao Massage Inc.**  
**Statement of Change of Registered Office and Registered Agent**

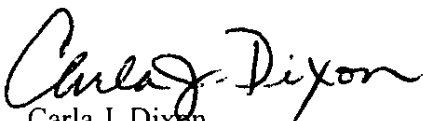
Dear Sir or Madam:

Enclosed please find a completed Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations for Qingdao Massage Inc. Also enclosed is this firm's check in the amount of \$35.00 for the filing fee.

If you have any questions or need additional information, please contact me at [cjd@jbwatsonpa.com](mailto:cjd@jbwatsonpa.com) or at (904) 372-9642.

Thank you for your assistance in this matter.

Sincerely,



Carla J. Dixon  
Paralegal

Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Qingdao Massage Inc.

Name of Corporation

**DOCUMENT NUMBER:** P15000090073

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:

Jay B. Watson, Esq.

Name of Contact Person

Jay B. Watson, P.A.

Firm/Company

3500 Third Street South

Address

Jacksonville Beach, FL 32250

City/State and Zip Code

jbw@jbwatsonpa.com

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

For further information concerning this matter, please call:

Jay B. Watson, Esq.

Name of Contact Person

904 372-9541

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: Qingdao Massage Inc.
2. The principal office address: 10300 Forest Hill Boulevard, #340  
Wellington, Florida 33414
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/03/2015 Document number: P15000090073

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)

David W. Gordon

8010 Timbermill Road

Jacksonville, FL 32256

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

Jay B. Watson, Esq., Jay B. Watson, P.A.

3500 Third Street South

P.O. Box NOT acceptable

Jacksonville Beach, FL 32250

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.

Eva Gordon  
Signature of an officer or director

Eva Gordon  
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.*

J. Watson  
Signature of Registered Agent

May 15, 2017  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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