

P15.000100552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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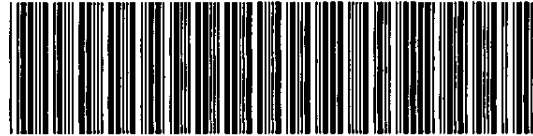
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FEB 08 2016

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2016

CARRIE ZHONG  
CLS BUSINESS CENTER INC  
2 ALLEN ST UNIT 4G  
NEW YORK, NY 10002

SUBJECT: ONE THIRD ASIAN HOUSE INC.  
Ref. Number: P15000100552

We have received your document for ONE THIRD ASIAN HOUSE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENT MUST SIGN THE FORM ACCEPTING POSITION.  
ALSO FILL OUT THE ADDRESS OF THE NEW REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 316A00001676

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ONE THIRD ASIAN HOUSE INC.

Name of Corporation

**DOCUMENT NUMBER:** P15000100552

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:

**CARRIE ZHONG**

Name of Contact Person

**CLS BUSINESS CENTER INC.**

Firm/Company

**2 ALLEN ST UNIT 4G**

Address

**NEW YORK NY 10002**

City/State and Zip Code

**CLSNYC3@GMAIL.COM**

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

For further information concerning this matter, please call:

**CARRIE ZHONG**

Name of Contact Person

at **212 925-8366**

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: ONE THIRD ASIAN HOUSE INC.
2. The principal office address: 164 EVEREST LANE SUITE 5  
ST. JOHNS, FL 32259
3. The mailing address (if different): 2 ALLEN ST UNIT 4G  
NEW YORK, NY 10002
4. Date of incorporation/qualification: DEC. 16, 2015 Document number: P15000100552
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)

RONG FANG JIANG

164 EVEREST LANE SUITE 5

ST. JOHNS, FL 32259

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

ZHI LIN

164 EVEREST LANE SUITE 5

P.O. Box NOT acceptable

ST. JOHNS, FL 32259

2016 FEB -4 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

RONG FANG JIANG / RESIDENT

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

02/02/2016

Date

If signing on behalf of an entity:

ZHI LIN

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 (03/12)