

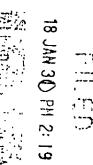
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. COVER LETTER

Division of Corporations
SUBJECT: Photosiny AllStas Flite Inc. Name of Corporation
DOCUMENT NUMBER: \$17000012471
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:
Shana Contact Person
Phoenix AllSlas Elite, Inc.
125.31 92 ml 5 + see 1 Address
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at Name of Contact Person at 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

TO: Amendment Section

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 1/2/2/2 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Phoenix AllSton Elite, Inc.
1. The name of the corporation: Phoenix AllSton Flite, Inc. 2. The principal office address: 12531 92 nd Stone +
3. The mailing address (if different):
4. Date of incorporation/qualification: <u>62/06/2017</u> Document number: <u>6170001297</u>
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)
1399 Belches Al.S. Lat 75
1399 Be-Iches Ad. S. Lot 75
Largo, FL 3377/
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Shan Granthan
1557 S. JEHERSON P.S. NOT acceptable
Clean atex Fl. 35790
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 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 Date
If signing on behalf of an entity:
Phaenix Albita Elite, Inc. Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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