

P180000034979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

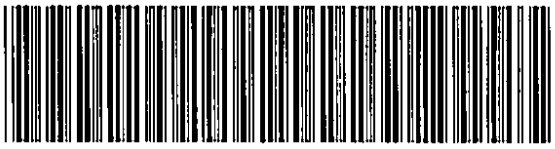
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DEPARTMENT OF STATE
REGISTRATION DIVISION
18 DEC -3 PM 4:45

RA Change

DEC 06 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LINGMAN TECHNOLOGIES INC
Name of Corporation

DOCUMENT NUMBER: P18000034979

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:

CHENGFEN XU
Name of Contact Person

LINGMAN TECHNOLOGIES INC
Firm/Company

17008 Evergreen Pl Ste D
Address

City of Industry, CA 91745
City/State and Zip Code

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

18 DEC -3 PM 19:15
DEPT OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

CHENGFEN XU at (626) 723-3822
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2018

CHENGFEN XU
LINGMAN TECHNOLOGIES INC
17008 EVERGREEN PL., STE D
CITY OF INDUSTRY, CA 91745

SUBJECT: LINGMAN TECHNOLOGIES INC
Ref. Number: P18000068951

We have received your document for LINGMAN TECHNOLOGIES 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):

According to our records Chengfen Xu is not the current registered agent. Please make the proper corrections on the form.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 318A00021814

P18000034979

RECEIVED
2018 NOV 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2018

CHENGFEN XU
LINGMAN TECHNOLOGIES INC
17008 EVERGREEN PL., STE D
CITY OF INDUSTRY, CA 91745

SUBJECT: LINGMAN TECHNOLOGIES INC
Ref. Number: P18000034979

We have received your document for LINGMAN TECHNOLOGIES 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):

You have changed who the new registered agent is going to be so you now need to get Ke Lin's signature we no longer need Shuyu Gu signature.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 218A00023308

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: LINGMAN TECHNOLOGIES INC
2. The principal office address: 13155 SW 134TH ST D207 MIAMI, FL 33186
3. The mailing address (if different): 17008 EVERGREEN PL STE D CITY OF INDUSTRY, CA 91745
4. Date of incorporation/qualification: APR. 13, 2018 Document number: P18000034979
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)

CHENGFEN XU
13155 SW 134TH ST D207
MIAMI, FL 33186

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

KE LIN
13155 SW 134TH ST D207
MIAMI, FL 33186
P.O. Box NOT acceptable

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DIVISION OF CORPORATIONS

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]
Signature of an officer or director

CHENGFEN XU
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]
Signature of Registered Agent

11/27/2018
Date

If signing on behalf of an entity:

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