

P190000 17067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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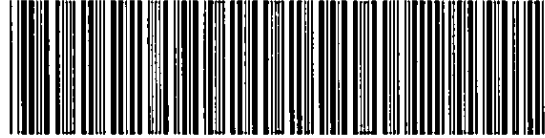
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW SHANGHAI 352 INC.

Name of Corporation

DOCUMENT NUMBER: P19000017067

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:

LU, YAN QING

Name of Contact Person

NEW SHANGHAI 352 INC.

Firm/Company

8744 SE 165TH MULBERRY LN

Address

THE VILLAGES, FL 32162

City/State and Zip Code

36912773 @ QQ . COM

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

For further information concerning this matter, please call:

LU, YAN QING

Name of Contact Person

at (352) 751-1133

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: NEW SHANGHAI 352 INC.
2. The principal office address: 8744 SE 165TH MULBERRY LN
THE VILLAGES, FL 32162
3. The mailing address (if different): C/O 112 BOWERY 1FL
NEW YORK, NY 10013
4. Date of incorporation/qualification: 02/20/2019 Document number: P19000017067
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)

LU, YAN QING
9472 SE 164TH PLACE
SUMMERFIELD, FL 34491

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

LU, YAN QING
8744 SE 165TH MULBERRY LN
P.O. Box NOT acceptable
THE VILLAGES, FL 32162

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.

YAN QING LU LU, YAN QING PRESIDENT
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.

YAN QING LU 5/7/2019
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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