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SOLAS USA INC.

15998 NW 49th Ave.
Miami, FL 33014-USA
Tel. 305-625-4389
Fax 305-625-4536

900002902039--4

-06/11/99-01063-011

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

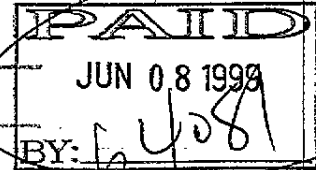
RA/Ro
change

S. PAYNE JUN 16 1999

**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,
the undersigned corporation organized under the laws of the State of FL
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: Solas USA INC. **SOLAS USA INC.**
15998 NW 49th Ave.
Miami, FL 33014-USA
Tel. 305-625-4389
Fax 305-625-4536
2. The mailing address of the corporation is: 15998 NW 49 AVE.
Miami FL 33014
3. Date of incorporation/qualification: 6/1994 Document number: P940-000-145-62
4. The name and address of the current registered agent and office:
Chun (Mark) Chen
8738 NW 147 LN.
Miami FL 33018
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Yuen-Junn Lin
15998 NW 49 AVE.
Miami FL 33014



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.

Yuen Junn Lin Yuen Junn Lin 6/7/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Yuen-Junn Lin president
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Yuen Junn Lin Yuen Junn Lin 6/7/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Yuen-Junn Lin
(Typed or Printed Name)

(Capacity)

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

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