

P940000 62477

Requester's Name

No ret address  
Jimmy Leung  
240342 S. Orlando Rd.  
Porte Vedia Bch, FL  
32082

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 400003257404--4  
05/18/00-01078-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 JUN 19 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

filed  
6/19  
6/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 2000

JIMMY LEUNG  
240-242 SOLANO RD.  
PONTE VEDRA, FL 32082

SUBJECT: JADE HOUSE, INC.  
Ref. Number: P94000062471

We have received your document for JADE HOUSE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 900A00030883

RECEIVED  
00 JUN 19 AM 8:33  
DIVISION OF CORPORATIONS

**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 FLORIDA 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 : SADEHOUSE, INC.

2. The mailing address of the corporation 240-242 SOLANA RD  
PONTE VEDRA BEACH, FL 32082

3. Date of incorporation/qualification: 8/19/94 Document number: P94000062471

4. The name and address of the current registered agent and registered office:

CHIM, BUNG T.  
240-242 SOLANA RD  
PONTE VEDRA BEACH FL 32082

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

SIMMY LEUNG  
240-242 SOLANO ROAD  
PONTE VEDRA BEACH, FL 32082

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.

Jimmy Leung  
(Signature of an officer, chairman or vice chairman of the board)

6/7/00  
(Date)

SIMMY LEUNG 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.

Jimmy Leung  
(Signature of Registered Agent)

6/7/00  
(Date)

If signing on behalf of an entity:

SIMMY LEUNG  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

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