

P96000089876

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: MAN LI, INC.
(Name of corporation)

DOCUMENT NUMBER: P96000089876

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:

GUO CAI ZHAO
(Name of contact person)

MAN LI, INC.
(Firm/Company)

8847 SOUTHEAST BRIDGE RD.
(Address)

HOBE SOUND, FL 33455
(City/state and zip code)

For further information concerning this matter, please call:

GUO CAI ZHAO at (561) 546-9022
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: MAN LI, INC.
2. The principal office address: 8847 SOUTHEAST BRIDGE RD.
HOBBS SOUND, FL 33455
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 10/31/1996 Document number: P96000089876
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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

GUO CAI ZHAO
8847 SOUTHEAST BRIDGE RD.
(P.O. Box NOT acceptable)
HOBBS SOUND, FL 33455

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.

X Guo Cai Zhao
(Signature of an officer or director)

GUO CAI ZHAO
(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.

X Guo Cai Zhao
(Signature of Registered Agent)

4/3/05
(Date)

If signing on behalf of an entity:

GUO CAI ZHAO
(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

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