

DAVID W. LEE, P.A.

Attorneys at Law

10033 9th St. N.,
Suite 106
St. Petersburg, FL 33716

P97000019451

Tel: 813-579-0333

Fax: 813-579-9767

4872

Email: Lee7561@Aol.com

May 20, 1997

Division of Corporation
Department of State
PO Box 6327
Tallahassee, FL 32314

000002192000--4
-05/27/97--01127--018
*****35.00 *****35.00

Re: Change of Registered Agent and Registered Office/Hearty Tiantam Industries Corporation

Dear Sir/Madam:

I am filing with your office on behalf of the Hearty Tiantam Industries Corporation the statement of change of registered office and registered for corporations.

Enclosed please find the form and the filing fee of \$35.00 check from my office trust account

With kind regards.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 16 PM 2:24

Name	Available	Sincerely,
Signature	Examiner	David W. Lee
enclosures		
Electron		
Verify		

NA Change

FILE JUN 16 1997

P97000019451

DAVID W. LEE, P.A.

Attorneys at Law

10033 9th St. N.,
Suite 106
St. Petersburg, FL 33716

Tel: 813-579-0333

Fax: 813-579-9767

4872

Email: Lee71561@Aol.Com

June 11, 1997

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent of Hearty-Tiantam Industries Corporation

Dear Sir/Madam:

The new Registered Agent, Mr. Bing Wang, has signed the document as he was supposed to.

Thank you for your time and attention to this matter.

Sincerely,



David W. Lee

Attorney for the Corporation

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 9, 1997

DAVID W. LEE, P.A.
10033 9TH ST. N.
SUITE 106
ST. PETERSBURG, FL 33716

SUBJECT: HEARTY-TIANTAM INDUSTRIES CORPORATION
Ref. Number: P97000019451

We have received your document for HEARTY-TIANTAM INDUSTRIES CORPORATION 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 new registered agent must sign accepting the designation, not the old registered agent.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 997A00031014

RECEIVED
97 JUN 16 AM 11:55
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 is: Hearty Tiantam Industries
Corporation
2. The mailing address of the corporation is: 10033 9th St. N., #108
St. Petersburg, FL 33716
3. Date of incorporation/qualification: 3/3/97 Document number: P9700001945/
4. The name and address of the current registered agent and office:

Xiuming Jia
1250 Skipper Road, Suite #137
Tampa, FL 33613-2336

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Bing Wang
10033 9th St N., #108
St. Petersburg, FL 33716

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.

Junyu Chen 5/12/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Junyu Chen
(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.

Xiuming Jia Bing Wang 5/12/97
(Signature of Registered Agent) (Signature) (Date)
Xiuming Jia Bing Wang, New Registered
If signing on behalf of an entity: Agent

(Typed or Printed Name) (Capacity)

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
97 JUN 16 PM 2:24