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Requestor's Name

Office Use Only

CC
KEITH W. SAKS
ATTORNEY AT LAW
1450 MADRUGA AVE #305
CORAL GABLES, FL. 33146

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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98 AUG 17 PM 12:56
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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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KRG 8-20

Examiner's Initials

**NOTICE OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE**

Asian Quality Products, Inc. hereby gives notice of change of it's registered office and registered agent pursuant to Sec. 607.037, Fla. Statutes.

The initial registered agent was c/o Keith W. Saks, Esq. 5915 Ponce de Leon Blvd. #60 Coral Gables, Florida 33146] and the initial registered office was c/o Keith W. Saks, Esq. 5915 Ponce de Leon Blvd. #60 Coral Gables, Florida 33146.

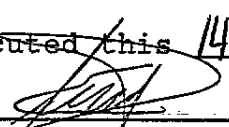
The new street address of the registered office shall be c/o Keith W. Saks, Esq.
1450 Madruga Avenue #305 Coral Gables, Florida 33146.

The registered agent shall remain, Keith W. Saks, Esq. and his address is 1450 Madruga Avenue #305 Coral Gables, Florida 33146.

The street address of the registered office and the business address of the registered agent as changed will be identical.

The above changes were authorized by an officer corporation authorized by the Board of Directors.

Executed this 14th day of August, 1998 by:



Gustavo Echeverria, President
Asian Quality Products, Inc.

ACCEPTANCE

The undersigned accepts the above designation as Registered Agent and acknowledges that he is familiar with, and accepts the obligations provided for in Sec. 607.037, Fla. Statutes.



Registered Agent

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