

P98000078565

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 MAY 25 PM 4:22
SECRETARY OF STATE
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BASIC AMENDMENT

XI LI U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
00 MAY 25 PM 3:48
DIVISION OF CORPORATIONS

5/25/00 10:55 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2000

XI LI U.S.A., INC.
1057 S.E. 17 STREET #205
FORT LAUDERDALE, FL 33316

SUBJECT: XI LI U.S.A., INC.
REF: P98000078565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment is supposedly for the subject corporation. However, the name of CHINA RAINBOW, INC. is listed in the first paragraph.??? Please correct.

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H00000028629
Letter Number: 300A00029920

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for XI LI U.S.A., INC., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.



LINFENG ZHOU, Registered agent

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