

P99000109107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

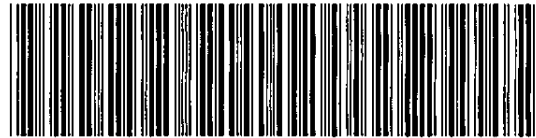
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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PA  
Change

RECEIVED  
08 NOV -5 PM 1:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 NOV -5 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/5/08  
R



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 782040 7386088

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : November 5, 2008

ORDER TIME : 11:12 AM

ORDER NO. : 782040-005

CUSTOMER NO: 7386088

CHANGE OF AGENT

NAME: CHINA RENEWABLE ENERGY  
HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_

**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: CHINA RENEWABLE ENERGY HOLDINGS, INC.
2. The principal office address: ROOM 286, 2/F, SHUI ON CENTRE  
6-8 HARBOUR ROAD, WANCHAI, HONG KONG
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/17/1999 Document number: P99000109107
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PETER GOLDSTEIN

314 E. LAS OLAS BLVD., STE 1016

FORT LAUDERDALE, FL 33301

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

CORPORATION SERVICE COMPANY

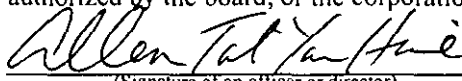
1201 HAYS STREET

(P.O. Box NOT acceptable)

TALLAHASSEE, FL 32301

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.



(Signature of an officer or director)

ALLEN HUIE

(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.*



(Signature of Registered Agent)

11/5/2008

(Date)

If signing on behalf of an entity:

DOREEN WALLACE

(Typed or Printed Name)

**Doreen Wallace**  
**Assistant Vice President**

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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