501508

(Requestor's Name)
•
(Address)
(Address)
(riddiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(210.11000 21.11.5)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500062245345

##25.005--01039--008 *#25.00

FILED
2005 DEC 21 PM 4: 36
2005 DEC 21 PM 4: 36
2019 LICH OF CORPORATIONS
2019 ALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Pi-Sheng Chiang, Incorporated (Name of Corporation)		
DOCUMENT NUMBER: S01508		
DOCUMENT NUMBER: GO 1000	·	
The enclosed Statement of Change of Registered Office/Agent and	I fee are submitted for filing.	
Please return all correspondence concerning this matter to the following	owing:	
Elsa D. Zamora		
(Name of Contact Persor	1)	
	Log R F	
(Firm/Company)		
, , ,	255	
2077 SE Harding Street	2005 DEC 21 PM 4: 36 DINJULATION OF CORPORATION TALLAHASSEE, FLORIDI	
(Address)	一	
(00 36	
D + 0+ 1 : El 04050	DE S	
Port St. Lucie, FL 34952		
(City/State and Zip Code	e)	
For further information concerning this matter, please call:		
Frott I Simmono	0 . 972 5000	
Evett L. Simmons at (772 (Name of Contact Person) (Are	2) 873-5900 a Code & Daytime Telephone Number)	
(Traine of Contact Ferson) (The	a code & Daytime Telephone Tumoer,	
Enclosed is a \$35.00 check made payable to the Department of Sta	nte	
N/ 111 A 1 1	N	
Mailing Address: S Amendment Section	Street Address: Amendment Section	
	Division of Corporations	
	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

· STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida are to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: Pi-Sheng Chiang, Incorporated
2. The principal	office address: 6636 S. US 1 Hwy, Port St. Lucie, FL 34952
3. The mailing a	ddress (if different): Same
4. Date of incorp	poration/qualification: 09/20/1990 Document number: S01508
	street address of the current registered agent and registered office on file with the tment of State:
	Pi-Sheng Chiang
	2077 SE Harding Street
	2077 SE Harding Street Port St. Lucie, FL 34952 FILE
6. The name and (if changed):	Street address of the new registered agent (if changed) and /or registered office
	Elsa D. Zamora
	2077 SE Harding Street (P.O. Box NOT acceptable)
	Port St. Lucie, FL 34952
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such charge wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
(Signatu	Elsa D. Zamora, President (Printed or typed name and title)
I hereby accept I further agree t of my duties, an document is bein corporation has	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete performance of I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
Jun (Sie	December 19,2005 (Date)
	half of an entity:
(T	yped or Printed Name)

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