

P110000 37469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

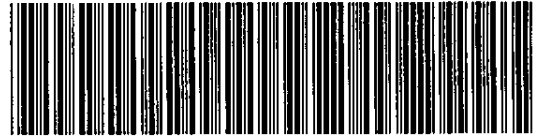
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
HALL ALABAMA
M JUL 25 PM 12:01

2011/07/25
TK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAASH International, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000037469

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

XIA YANG
Name of Contact Person

Firm/Company

8500 Macoma Drive NE
Address

St. Petersburg, FL 33702
City/State and Zip Code

Sashayang1101@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

XIA YANG at (904) 673-1661
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2011

XIA YOUNG
8500 MACOMA DR NE
ST PETERSBURG, FL 33702

→ Last name incorrect. Should be "YANG".
Thank you!

SUBJECT: TAASH INTERNATIONAL INC.
Ref. Number: P11000037469

We have received your document for TAASH INTERNATIONAL INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you sent in to change the registered agent is not correct.

We are enclosing the proper form(s) with instructions for your convenience.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

There is a balance due of \$10.00.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 011A00016338

RECEIVED
11 JUL 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TAASH International, Inc.
2. The principal office address: 8500 Macoma Drive NE
St. Petersburg, FL 33702
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/1/2011 Document number: P11000037469
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)

XIA YANG
8087 Summer Cove Ct.
Jacksonville, FL 32256

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

XIA YANG
8500 Macoma Drive NE
P.O. Box NOT acceptable
St. Petersburg, FL 33702

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 25 PM 2:01

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] Signature of an officer or director XIA YANG, President 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] Signature of Registered Agent 7/20/2011 Date

If signing on behalf of an entity:

Typed or Printed Name

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

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