

# F13000005369

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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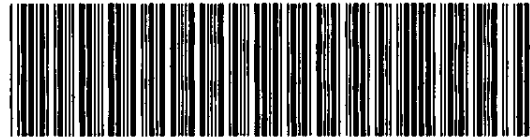
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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11.2.  
12-18-14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Uman Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F13000005369

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:

David A. Gunter, Esq.

Name of Contact Person

Law Office of David A. Gunter, P.A.

Firm/Company

7351 Office Park Place, Suite 153

Address

Melbourne, FL 32940-8229

City/State and Zip Code

david@gunterlawoffice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David A. Gunter

Name of Contact Person

at ( 321 ) 336-7484

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

**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 Delaware \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Uman Group, Inc.

2. The principal office address: 1600 Sarno Road, Suite 20, Melbourne, FL 32935

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: December 13, 2013 Document number: F13000005369

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)

Dean Mead Services, LLC  
800 N. Magnolia Avenue, Suite 1500  
Orlando, FL 32803

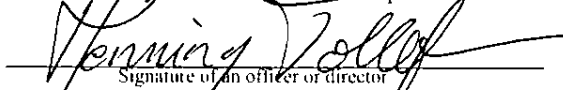
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Law Office of David A. Gunter, P.A.  
7351 Office Park Place, Suite 153  
P.O. Box NOT acceptable  
Melbourne, FL 32940-8229

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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

Henning Tollefsen, Director  
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

December 11, 2014  
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