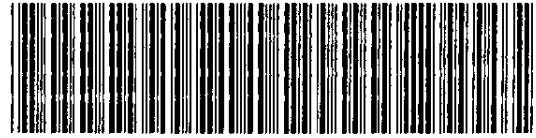


F980000001107

NRAI
CORPORATE
SERVICES

590 Park Street # 6
St Paul, MN. 55103



400197660844

03/15/11--01025--005 **35.00

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 15 PM 1:39

RA/Rofchs
@ 3/14/11



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

FILING REQUEST

March 11, 2011

FLORIDA DEPARTMENT OF STATE

Type of Filing: CHANGE OF AGENT
Subject(s): UNITED SUBCONTRACTORS, INC.
Form(s) Enclosed: STATEMENT OF CHANGE OF REGISTERED OFFICE / AGENT

Supporting Document(s): NONE
Check Enclosed: YES - CHECK# 36503 FOR \$35.00
Return Via: REGULAR MAIL - SASE ATTACHED
Filing Method: ASAP

PLEASE RETURN TO: NRAI CORPORATE SERVICES
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Melissa Hobbs

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 Utah _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: United Subcontractors, Inc.

2. The principal office address: 5201 Eden Ave, Suite 220, Edina, MN 55436
NRAI Services, Inc.

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/26/1998 Document number: F98000001107

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)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

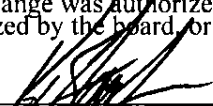
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
515 East Park Avenue
P.O. Box NOT acceptable
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
11 MAR 15 PM 1:39


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

Kenneth J. Stanecki, Secretary
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.

NRAI Services, Inc.
by: 
Signature of Registered Agent

3.11.11
Date

If signing on behalf of an entity:

Melissa Hobbs, Assistant Secretary
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