P05000005546

(Reque	estor's Name)		
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Unified Systems of America, Inc.
DOCUMENT NUMBER: PO5000065546
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:
Carlos Josic (Name of Contact Person)
Hand Held Software Solutions, Inc.
300 Layne Blvd. 116
Hellandale FL 33009 (City/State and Zip Code)
For further information concerning this matter, please call:
Carlos Josic at (305) 321 5108 (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 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

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: <u>Livified</u> Systems of America, Inc.	
2. The principal office address: 2314 N. 26th Ave. Hollywood FL 33020	-
3. The mailing address (if different):	- -
4. Date of incorporation/qualification: 05/02/2005 Document number: P05000065546	<u>-</u>
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Hend Held Software Solutions, Inc.	L.v
300 Layne Blvd. 116	
Hallandele FL 33009 E 27	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	}
Carros Josic	
Hollywood FL 33020	
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 of the corporation has been notified in writing of the change.	
Hand Held Software Solutions, V	P
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.	
11-18-2005	
(Signature of Registered Agent) (Date) If signing on behalf/of an entity:	
Hend Held Softwere Solutions (Typed or Printed Name)	

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