

PO6000082503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

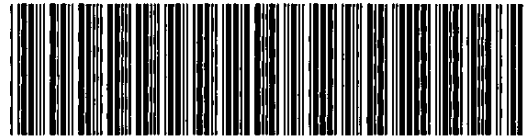
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400077761784

07/21/06--01032--023 **35.00

FILED
06 JUL 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 21 2006

Re

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNISOURCE DISCOVERY, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO6000082503

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:

NOEL MEJARES
(Name of Contact Person)

UNISOURCE DISCOVERY, INC.
(Firm/Company)

4500 BISCAYNE BLVD., PENTHOUSE N
(Address)

MIAMI, FL. 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

NOEL MEJARES at (305) 674-1370
(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

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: UNISOURCE DISCOVERY INC
- 2. The principal office address: 4500 BISCAYNE BLVD, PENTHOUSE-N MIAMI, FL. 33137
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 6-15-06 Document number: PD6000082503

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NDEL MIJARES
1800 PURDY AVE, SUITE 1209
MIAMI BEACH, FL. 33139

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

NDEL MIJARES
4500 BISCAYNE BLVD.
(P.O. Box NOT acceptable)
PENTHOUSE-N, MIAMI, FL. 33137

FILED
06 JUL 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Joel DeRose
(Signature of President or Director)

NDEL MIJARES, 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.

Joel DeRose
(Signature of Registered Agent)

7/17/06
(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