F07000006311

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9-5-08

ATTN: Karen Beyer **COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: Global Unity Care, Inc.
(Name of Corporation)

DOCUMENT NUMBER: C2335319 (ca. corp)

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:

Lorraine A. Von Deauxplette
(Name of Contact Person)

Global Unity Care, Inc.
(Firm/Company)

7932 Fort King Road
(Address)

Zephyrhills, Florida 33541
(City/State and Zip Code)

For further information concerning this matter, please call:

Lorraine A. Von Deauxplette at (951) 333-4893
(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 14, 2008

GLOBAL UNITY CARE, INC.
ATTN: LORRAINE VON DEAUXPLETTE
7932 FORT KING RD.
ZEPHYRHILLS, FL 99541

SUBJECT: GLOBAL UNITY CARE, INC.
Ref. Number: F07000006311

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on LORRAINE VON DEAUXPLETTE as registered agent for GLOBAL UNITY CARE, INC. at 7932 FORT KING ROAD, ZEPHYRHILLS, FL. 99541. In accordance with Florida Statutes, every business entity shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours.

Consider this letter as notification of the Department of State's notice of intent to administratively dissolve/revoke GLOBAL UNITY CARE, INC., for failure to maintain a registered agent as required by section 607.1508, Florida Statutes. This business entity will be dissolved/revoked on or after September 29, 2008 unless an address change that complies with Florida Statutes, or indication that service can be properly served at 7932 FORT KING ROAD, ZEPHYRHILLS, FL. 99541 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent" form to be completed and returned to my attention with the appropriate filing fee. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Karen Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

Enclosures
cc:MR. MARK ADLER, PRESIDENT
1024 CHRISTIAN CIRCLE
CORONA, CA. 92882

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

1. The name of the corporation: Global Unity Care, Inc.
2. The principal office address: 7932 Fort King Road, Zephyrhills, Florida 33541
3. The mailing address (if different): same
4. Date of incorporation/qualification: 03/06/2001 Document number: C2335319
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Lorraine A. Von Deauxplette
   7932 Fort King Road
   Zephyrhills, Florida 33541

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

   Bricklemyer Smolker & Bolves P.A.
   500 E. Kennedy Blvd
   Suite 200
   Tampa, FL 33602

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) Lorraine A. Von Deauxplette - Corp. 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.

(Signature of Registered Agent) 9/3/08
(Date)

If signing on behalf of an entity:

Jay J Bartlett
(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

CR2E045 (8/05)