

F04000003214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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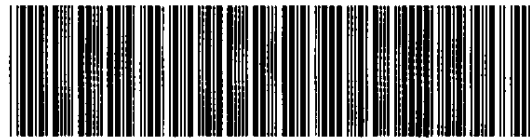
(Business Entity Name)

(Document Number)

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Alternatives Unlimited, Inc.  
Name of Corporation

DOCUMENT NUMBER: F04000003214

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:

Amy Turner  
Name of Contact Person

The Law Offices of Stuart Berger, LLC  
Firm/Company

13705 Madison Ave. Suite 6  
Address

Lakewood, Ohio 44107  
City/State and Zip Code

turneyal@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Turner at (216) 370-7134  
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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Alternatives Unlimited, Inc.
2. The principal office address: 8508 Loch Raven Blvd., Suite E  
Baltimore, MD 21286
3. The mailing address (if different): 13705 Madison Ave. Suite 10  
Lakewood, Ohio 44107
4. Date of incorporation/qualification: 6/7/04 Document number: FD4000003214
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)

Gerald Luongo

531 North Ocean Blvd. 16016

Pampano, FL 33062

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

David McCollum

1531 NW Federal Hwy

P.O. Box NOT acceptable

Lake Worth, FL 33460

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 authorized by the board, or the corporation has been notified in writing of the change.

Stuart Berger  
Signature of an officer or director

Stuart Berger  
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.

David McCollum  
Signature of Registered Agent

6/7/10  
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