

F05000003406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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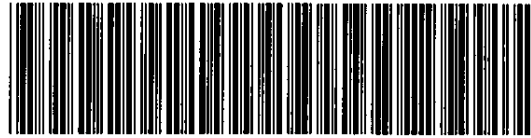
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unified Financial Group
(Name of Corporation)

DOCUMENT NUMBER: 70500000 3406

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:

Jeremy White
(Name of Contact Person)

Unified Financial Group
(Firm/Company)

2820 Camino Del Rio South # 214
(Address)

San Diego CA 92108
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeremy White at (619) 980-7544
(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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Unified Financial Group
2. The principal office address: 2620 Camino Del Rio South #214
San Diego, CA 92168
3. The mailing address (if different): 444 W. Beech Street #200
San Diego CA 92101
4. Date of incorporation/qualification: 7/14/2004 Document number: FO5 00000 3406

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

Dylan Howell
1200 Floral Springs Blvd. #13308
Port Orange, FL 32129

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

Florida Filing Search Services, Inc.
155 Office Plaza Dr., Suite A
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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]
(Signature of an officer or director)

Jeremy White / President
(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.

S/ Abbie Hodge
(Signature of Registered Agent)

7/26/2007
(Date)

If signing on behalf of an entity:

Florida Filing Search Services, Inc.
(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

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TALLAHASSEE, FLORIDA