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ENTITY NAME:

UNITED INDEPENDENT, INC.

CK# 3430

AMOUNT \$35.00

PLEASE FILE THE ATTACHED CHANGE OF AGENT & RETURN THE FOLLOWING:

- ____ CERTIFIED COPY
- XXX STAMPED COPY

____ CERTIFICATE OF STATUS

Examiner's Initials

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 <u>Delaware</u> in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of t	he corporation:	United Independent, Inc.	
2. The principal	office address: 1181 California Ave.		
Corona, Ca	lifornia 92881		
3. The mailing a	ddress (if different):		
4. Date of incorp	oration/qualification: 10/05/2006	Document number: F06000006363	
5. The name and	street address of the current registered agen tment of State:		
	CT Corporation System	~	
	1200 South Pine Island Road	TALCAE T	ł
	Plantation, FL 33324		-
6. The name and (if changed):	street address of the new registered agent (i	f changed) and /or registered office	
	NRAI Services, Inc.	07 · · · · · · · · · · · · · · · · · · ·	
	2731 Executive Park Drive, Suite 4	an an	
	(P.O. Box NOT acceptable)		
	Weston, FL 33331		

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.

Manny (Signature of an officer or director)

Tammy C. Manning, Secretary (Printed or typed name and title)

Thereby 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)

<u>7-17-08</u> (Date)

If signing on behalf of an entity:

Maggie Ferdinand

(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