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C LEWIS

McCumber Daniels

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August 2, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Statement of Change of Registered Office or Registered Agent or Both for
Corporations Form for- United Security Alliance, Inc.**

MASON B. BINKLEY*
E. PATRICK BUNTZ*
JENNIFER L. CODDING*
DEREK M. DANIELS *▲■+
GERALD R. DEVEGA*
AMY L. DILDAY*►
THERESA A. DOMENICO*
NATASHA L. DORCUS▲■
JOANN GIANGIULIO▲■
MARK B. HARTIG *▲◆
KYLEEN A. HINKLE*
ELIZABETH H. MARCON▲◆
TAYLOR K. MCKNIGHT*
STARLETT M. MASSEY *▲■
KIMBERLY A. POTTER *
KENNETH A. PUIG*
ELAINE M. ROSS▲
SAMANTHA A. SATISH*
ERIN C. SLATTERY*

OF COUNSEL
ANDREW R. MCCUMBER *●

*LICENSED IN FLORIDA
◆LICENSED IN MISSISSIPPI
■LICENSED IN NEW JERSEY
◆LICENSED IN NEW YORK
▲LICENSED IN PENNSYLVANIA
●LICENSED IN TENNESSEE
◀LICENSED IN NEW HAMPSHIRE

FLORIDA BOARD CERTIFIED
APPELLATE PRACTICE
+ FLORIDA BOARD CERTIFIED
CIVIL TRIAL LAW

Dear Madam or Sir:

Enclosed please find the above referenced form completed on behalf of United Security Alliance, Inc. Also enclosed is our firm's check in the amount of \$35.00 to cover the cost of the filing fee.

Kindly update your records to reflect Starlett M. Massey as Registered Agent for United Security Alliance, Inc. Should you need any further information, please do not hesitate to contact our office. Thank you.

Sincerely,



Jennifer L. Coddington
For the Firm

JLC/ml

Enclosures

MCCUMBER, DANIELS, BUNTZ, HARTIG & PUIG, P.A.

4401 W. KENNEDY BOULEVARD, STE. 200
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TELEPHONE: 813-287-2822
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800 ADAMS AVENUE, STE. 110
NORRISTOWN, PA 19403
TELEPHONE: 610-650-0871
FACSIMILE: 610-650-0872

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

1. The name of the corporation: United Security Alliance, Inc.
2. The principal office address: 9008 Brittany Way, Tampa, FL 33619-4303

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/25/13 Document number: F13000001806

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)

Starlett Massey

204 S. Hoover Blvd Suite 130

Tampa, FL 33609

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

Starlett Massey

4401 W. Kennedy Blvd., Suite 200

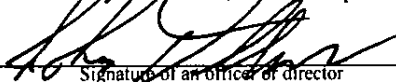
P.O. Box NOT acceptable

Tampa, Florida 33609

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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

James Terry Ottinger, 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.



Signature of Registered Agent

7/28/16

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
CR2E045 (03/12)