

F 13000003308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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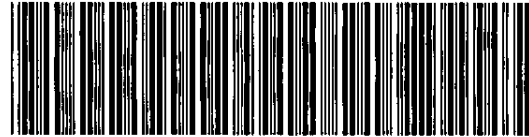
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FEB 14 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UBIQUITY GLOBAL SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: F13000003308

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:

GUILLAUME DE SAMPIGNY, ESQ.

Name of Contact Person

UBIQUITY GLOBAL SERVICES, INC.

Firm/Company

19 W. 44TH STREET, SUITE 1104

Address

NEW YORK, NY 10036

City/State and Zip Code

guillaume.desampigny@ubiquitygs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GUILLAUME DE SAMPIGNY at (212) 3814683

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

1. The name of the corporation: UBIQUITY GLOBAL SERVICES, INC.
2. The principal office address: 19 W. 44TH STREET, SUITE 1104
NEW YORK, NY 10036
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/30/2013 Document number: F13000003308

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)

RESIGNED - ALAN SAVITCH

7630 W. UPPER RIDGE DR.

PARKLAND, FL 33067

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

REGISTERED AGENTS INC.

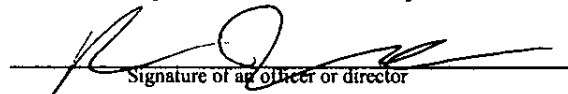
3030 N. ROCKY POINT DR. Suite 150A

P.O. Box NOT acceptable

TAMPA, FLORIDA 33607

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

RAYMOND IGLESIAS, III, CEO
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

02/07/2014
Date

If signing on behalf of an entity:

REGISTERED AGENTS INC. / DAN KERN, PRESIDENT
Typed or Printed Name

*** FILING FEE: \$35.00 ***