

FEB. 24. 2009 11:08 AM C S C NO. 748 32 P. 1 OF 1  
**F93000004325**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

**RESUBMIT**  
Please give original  
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From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Carina Dunlop*  
42951

**REGISTERED AGENT CHANGE**

UNIVERSAL SYSTEMS & TECHNOLOGY, INC. OF VIRGINIA

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 3       |
| Estimated Charge      | \$35.00 |

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February 23, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNIVERSAL SYSTEMS & TECHNOLOGY, INC. OF VIRGINIA  
5870 TRINITY PARKWAY  
SUITE 400  
CENTREVILLE, VA 20120US

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: UNIVERSAL SYSTEMS & TECHNOLOGY, INC. OF VIRGINIA  
REF: F93000004325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000041393  
Letter Number: 309A00006273

RECEIVED  
2009 FEB 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

900016

**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: UNIVERSAL SYSTEMS & TECHNOLOGY, INC. OF VIRGINIA
2. The principal office address: 5870 Trinity Parkway, 4th Floor, Centerville, VA 20120
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/24/1993 Document number: F93000004325

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(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.

Karen J. Barrett  
(Signature of an officer or director)

Karen J. Barrett, Assistant Secretary  
(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.

By: Corporation Service Company  
(Signature of Registered Agent)

2/20/09  
(Date)

If signing on behalf of an entity:

Ann R. Shillma, Asst. Vice President  
(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  
CR2B045 (8/05)

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