

F99000003083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

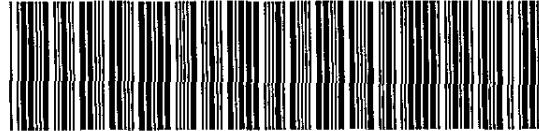
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200032435062

FILED

04 MAY 27 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FL 32307

R.A. Chapp

C. Coullie MAY 27 2004



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 680352 7371965

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 24, 2004

ORDER TIME : 10:03 AM

ORDER NO. : 680352-010

CUSTOMER NO: 7371965

CUSTOMER: Julie Williams
Universal Solutions
465 Shepherd Street

Winston-salem, NC 27103

CHANGE OF AGENT

NAME: UNIVERSAL SOLUTIONS
INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EX 2956

~~STATE OF FLORIDA
TALLAHASSEE, FLORIDA
04 MAY 24 2004 12:12 PM~~

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

1. The name of the corporation: UNIVERSAL SOLUTIONS INTERNATIONAL, INC.
2. The principal office address: 465 Shepherd Street, Winston Salem, NC 27103
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 16, 1999 Document number: F99000003083
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

J.F. Piedmont

114 Wateredge Court

Safety Harbor, FL 34695

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

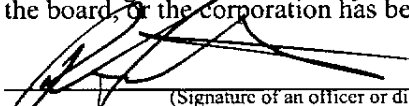
(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

FILED
04 MAY 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FL

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)

Peter A. Westermann, President & 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.

Corporation Service Company

By: Elva M. Shipkowski
(Signature of Registered Agent)

May 26, 2004
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314