

CT 19679

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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date of submission 5/4

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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REGISTERED AGENT CHANGE
UNITED SOLUTIONS COMPANY

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (023), and Estimated Charge (\$35.00).

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 5, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

UNITED SOLUTIONS COMPANY  
1585 SUMMIT LAKE DRIVE  
TALLAHASSEE, FL 32317US

SUBJECT: UNITED SOLUTIONS COMPANY  
REF: G19679

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

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

FAX Aud. #: H15000108315  
Letter Number: 815A00009231

\*RE-SUBMIT\*  
date of submission 5/14

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STATE DEPARTMENT OF REVENUE

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

1. The name of the corporation: United Solutions Company  
2. The principal office address: 1585 Summit Lake Drive  
Tallahassee, FL 32317

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/21/1983 Document number: G19679

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)

F. Palmer Williams  
2010 Delta Blvd.  
Tallahassee, FL 32303

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

NRAI Services, Inc.  
1200 South Pine Island Road  
P.O. Box NOT acceptable  
Plantation, FL 33324

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.

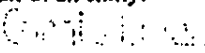
  
Signature of an officer or director

James Giacobbe, 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.*

  
Signature of Registered Agent

5/4/2015  
Date

If signing on behalf of an entity:  
  
Typed or Printed Name

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

# GreenspoonMarder

ATTORNEYS AT LAW

**To: Division of Corporations**  
Company: Florida Dept. of State  
Fax: 18506176380  
Phone:

**From: Marla R. Mayster, Litigation Paralegal**  
Fax:  
Phone: 561.994.2212 - Ext. 1743  
E-mail: Marla.Mayster@gmlaw.com

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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## NOTES:

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