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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is:	UNIVERSAL IMPACT LLC	
2. The mailing address of the limited liability cor		
STE. #L8319, SARASOTA , FLORIDA 3424		
11/03/2003	L03000043740	
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and the regist Florida Department of State:	ered office address as shown on the records of the	
-	EPH EVANS	
Name 1455 TALLEVAST ROAD, STE. #L8319		
Address SARASOTA , FLORIDA 34243		
2.	State and Zip	
6. The name and address of the new registered agent and/or office:		
JOSE	EPH EVANS	
1901 60Ti	Jame H PLACE, STE. #L8319	
Florida street address	(P.O. Box NOT acceptable)	
BRADENTON	FL 34203	
City, St	ate and Zip	
and the business office of the registered agent will iability company, it is hereby confirmed that the che members of the limited liability company or a he operating agreement of the limited liability confirmed by the limited liability confirmed agreement of the limited liability confirmed of a member or authorized representative of a member authorised signaroty of Coddan Secretary Secretary Secretary of the limited or typed name of signee)	ade, the Florida street address of the registered office I be identical. Or, in the case of a Florida limited change(s) was/were authorized by an affirmative vote of s otherwise provided in the articles of organization or mpany.	
address, I hereby confirm that the limited liability	company has been notified in writing of this change.	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

(Signature of Registered Agent)