

Jun-07-2005 03:21pm

From: ID WILLMS FROM PA

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : L20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

UNIVERSAL SECURE APPLICATIONS, LLC

Certificate of Status	0
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Jun-07-2005 09:27am From-DAVID WILLIAMS LAW FIRM PA
 Jun-03-2005 11:26am From-DAVID WILLIAMS LAW FIRM PA

302-575-0929
 302-575-0929

T-522 P.002/002 F-679
 1-673 P.002/002 F-679

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

Pursuant to the provisions of sections 605.416 or 605.508, 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 Secure Applications, LLC
 2. The mailing address of the limited liability company is: _____
6200 South Tamiami Trail

Sarasota, FL 34231

LC9000051305

3. Date of filing/registration in Florida _____ 4. Document number _____
 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Terry Dillon

Name

6200 Tamiami Trail

Address

Sarasota, FL 34231

City, State and Zip

6. The name and address of the new registered agent and/or office:

Agents and Corporations, Inc.

Name

Suite E, 771 4th Avenue North

Florida street address (P.O. Box NOT acceptable)

Naples

FL 34102

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Howard C. Harnsby, Manager
 (Signature of new member or authorized representative of a member)

Howard C. Harnsby, Manager
 (Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

David Williams
 (Signature of Registered Agent)

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

(FMS1517-00)

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 TALLAHASSEE, FLORIDA

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