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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 25 2016
J SHIVERS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2016

ZAIDA MONTOYA
5769 59TH ST N
ST PETERSBURG, FL 33709

SUBJECT: UNIFIED BUILDING SOLUTIONS, LLC
Ref. Number: L16000006212

We have received your document for UNIFIED BUILDING SOLUTIONS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 316A00001782

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unified Building Solutions, LLC
Name of Corporation

DOCUMENT NUMBER: L1600000212

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zaida maria montoya
Name of Contact Person

Unified Building Solutions LLC
Firm/Company

5769 59th Street North
Address

St. Petersburg, FL 33709
City/State and Zip Code

unifiedbuildingolutions@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zaida montoya at (727) 851-1163
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: Unified Building Solutions, LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

5769 59th St N.
St Petersburg FL 33709

5769 59th St. N.
St. Petersburg FL 33709

3. January 8, 2016
 Date of filing/registration in Florida

4. L16000006212
 Document number

5. (a) _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Jacqueline Vallez
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1713 Northview Rd
Largo, FL 33770

(b) _____
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Zaida Maria Montoya
NEW Registered Office Address:
5769 59th St. N.
St Petersburg, FL 33709

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 16 APR 22 AM 9:44
 FILED

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.

Zaida M. Montoya
 Signature of a member or authorized representative of a member

Zaida Maria Montoya
 Printed or typed name of signee

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.

Zaida M. Montoya
 Signature of Registered Agent