

No 10000003794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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*Registered  
Address  
change*

09/15/08--01013--009 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP 15 AM 9:15

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*ORK*

*9/17/08*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** United Financial Systems, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N01000003794

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:

Chris Boulahanis  
(Name of Contact Person)

United Financial Systems, Inc.  
(Firm/Company)

1117 Banks Road  
(Address)

Margate, FL 33063  
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Boulahanis at (            )  
(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 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 Financial Systems, Inc.
2. The principal office address: 1117 Banks Road, Margate, FL 33063
3. The mailing address (if different): same
4. Date of incorporation/qualification: 05/31/2001 Document number: N01000003794

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Franqui, Erica

23123 State Rd. 7, Suite 340

Boca Raton, FL 33428

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

Franqui, Erica

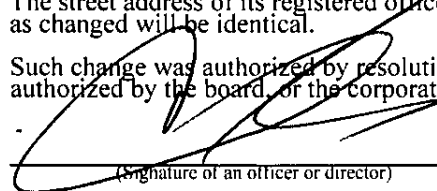
1117 Banks Rd

(P.O. Box NOT acceptable)

Margate, FL 33063

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)

Christopher Boulahanis, President

(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)

9/9/18  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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

CR2E045 (8/05)

**FILED**  
2008 SEP 15 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA