

N 08000009636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

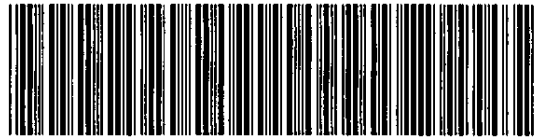
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

EXEM 4/22/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNION OF SOULS
(Name of Corporation)

DOCUMENT NUMBER: NO8000009636

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:

TED MAZIEJKA
(Name of Contact Person)

UNION OF SOULS
(Firm/Company)

1750 BEN FRANKLIN DR #10F
SARASOTA, FL 34236
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

TED MAZIEJKA
(Name of Contact Person)

at (941) 388 1946
(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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: UNION OF SOULS, INC.
- 2. The principal office address: 1750 BEN FRANKLIN DR 10F
SARASOTA FL 34236
- 3. The mailing address (if different): SOME
- 4. Date of incorporation/qualification: 16 OCT 08 Document number: NO8000009636

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)

TED MAZIEJKA
421-A ST ARMAND'S CIRCLE #100
SARASOTA FL 34236

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

TED MAZIEJKA
1750 BEN FRANKLIN DR #10F
(P.O. Box NOT acceptable)
SARASOTA, FL 34236

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)

TED MAZIEJKA 14 APR 2009
(Printed or typed name and date)

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)

14 APR 2009
(Date)

If signing on behalf of an entity:

TED MAZIEJKA
(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