

P00000030497

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

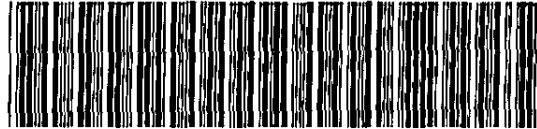
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600052293686

05/03/05--01030--004 \*\*35.00

FILED  
05 MAY -3 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAY 10 2005

R.A. change

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Union Power Services, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P00000030497

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:

Wendy M. Blanton  
(Name of contact person)

Union Power Services, Inc.  
(Firm/Company)

P.O. Box 813847  
(Address)

Hollywood, Florida 33081  
(City/state and zip code)

For further information concerning this matter, please call:

Wendy M. Blanton at ( 954 ) 893-1141  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Union Power Services, Inc.
2. The principal office address: 3868 Sheridan Street, Suite A  
Hollywood, Florida 33021
3. The mailing address (if different): PO Box 813847  
Hollywood, Florida 33081
4. Date of incorporation/qualification: 03/24/2000 Document number: P00000030497
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Intrastate Registered Agent Corporation

701 Brickell Avenue, Suite 3000

Miami, Florida 33131

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

Mack Blanton

3868 Sheridan Street, Suite A

(P.O. Box NOT acceptable)

Hollywood, Florida 33021

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.

Wendy M. Blanton  
(Signature of an officer or director)

Wendy M. Blanton Vice 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.

Mack Blanton  
(Signature of Registered Agent)

April 28, 2005

(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

FILED  
05 MAY -3 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA