

Florida Department of State

Division of Corporations Public Access System

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Account Name : DAVID A. CHENKIN, P.A.

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REGISTERED AGENT CHANGE

UNITED OUTREACH, INC.

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7/2/2008 07/08/08 TUE 10:05 FAX 954 476 2382



July 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNITED OUTREACH, INC. 5521 N UNIVERSITY DR #104 CORAL SPRINGS, FL 33067

SUBJECT: UNITED OUTREACH, INC.

REF: P01000016061

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H08000165013 Letter Number: 108A00040197

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SECRETARY OF STATE
PAUL AHASSEE. FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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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 is: UNITED OUTREACH, INC.
- The principal office address: 10242 N.W. 47th St. #15 Sunrise, Florida 33351
- The malling address (if different): 5521 N. University Drive, #104
 Coral Springs, Florida 33067
- 4. Date of incorporation/qualification; 2/12/2001 Document number: P01000016061
- The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PETER TALATI 8020 Cleary Blvd., #210 Plantation, Florida 33324

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

ALLEN FORREST 5521 N. University Drive, #104 Coral Springs, Florida 33067

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.

MICHAEL BUBIN, President

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.

ALLEN FORKEST, Registered Agent

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