

PO1000112927

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SECRETARY OF STATE
DIVISION OF CORPORATE
03 JUN -9 PM 3:16

(Requestor's Name)
LAW OFFICES OF
MICHELE DIGLIO-BENKIRAN, P.A.
ATTORNEY AND COUNSELOR AT LAW
1999 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FL 32804

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

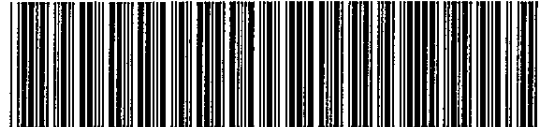
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/09/03--01082--004 **35.00

RA Chg (address)

V SHEPARD JUN 13 2003

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Urano Incorporated
(Name of corporation)

DOCUMENT NUMBER: P01000112927

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:

Sang Kim
(Name of person)

Urano Incorporated
(Name of firm/company)

8830 Oak Landings Court
(Address)

Orlando, FL 32836
(City/state and zip code)

For further information concerning this matter, please call:

Sang Kim at (321) 217-5452
(Name of 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: Urano Incorporated
2. The principal office address: 8830 Oak Landings Court, Orlando, Florida 32836
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/28/2001 Document number: P01000112927
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sang Kim

5459 Vineland Road, Apt. 4313

Orlando, FL 32811

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

Sang Kim

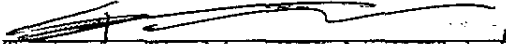
8830 Oak Landing Court

(P.O. Box or personal mailbox NOT acceptable)

Orlando, FL 32836

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

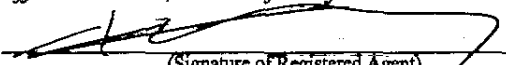
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Sang Kim, 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.


(Signature of Registered Agent)

May 10, 2003

(Date)

If signing on behalf of an entity:

Sang Kim

(Typed or Printed Name)

Vice President

(Capacity)

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

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

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