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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

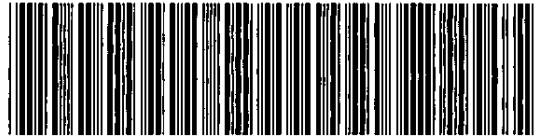
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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T Roberts MAY 20 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2009

JIMMY MALDONADO  
UNIVERSAL INVESTMENTS & HOMES INC  
P O BOX 772211  
ORLANDO, FL 32877

SUBJECT: UNIVERSAL INVESTMENTS & HOMES, INC.  
Ref. Number: P02000047760

We have received your document for UNIVERSAL INVESTMENTS & HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please list only one address in block #6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 309A00015706

RECEIVED

2009 MAY 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Universal Investments AND HONES INC  
(Name of Corporation)

**DOCUMENT NUMBER:** PO2000047760

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:

Jimmy. MALDONADO  
(Name of Contact Person)

Universal Investments AND HONES INC.  
(Firm/Company)

P.O BOX 772211  
(Address)

ORLANDO, FL 32877  
(City/State and Zip Code)

For further information concerning this matter, please call:

Perla Byenes at (407) 9086524  
(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: UNIVERSAL INVESTMENTS & HOMES, INC.  
2. The principal office address: 1647 BRIDGEVIEW CIRCLE, ORLANDO, FL 32824

3. The mailing address (if different): P.O. Box 172211, ORL, FL 32817

4. Date of incorporation/qualification: 4/26/2002 Document number: P02000047760

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)

PERIA BYRNES 176 CORAL REEF CR, KISS, FL 34743.

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

JIMMY MALDONADO 4079086524  
Office: 1647 BRIDGEVIEW CIRCLE  
(P.O. Box NOT acceptable)  
ORLANDO, FL 32824

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.

Peria Byrnes PRESIDENT  
(Signature of an officer or director) (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.

Jimmy Maldonado  
(Signature of Registered Agent)

4/29/09.

(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)