

P02000075168

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(Requestor's Name)

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(Address)

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(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UNIVERSAL GAMING EXPORTERS INC.  
(Name of corporation)

**DOCUMENT NUMBER:** PO20000075168

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:

ELLIOTT ROSENBERG  
(Name of contact person)

UNIVERSAL GAMING EXPORTERS INC.  
(Firm/Company)

2000 TOWERSIDE TERR SUITE #1409  
(Address)

MIAMI FLORIDA 33138  
(City/state and zip code)

For further information concerning this matter, please call:

ELLIOTT ROSENBERG at 305, 527 1269  
(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: UNIVERSAL GAMING EXPORTERS INC.
2. The principal office address: 2000 TOWER SIDE TR SUITE 1409  
MIAMI, FLORIDA 33138
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/09/02 Document number: P02000075168
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Amy Stohr  
2000 TOWER SIDE TERR #1409  
MIAMI, FLORIDA 33138

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

ELLIOTT ROSENBERG  
2000 TOWER SIDE TERR #1409  
(P.O. Box NOT acceptable)  
MIAMI, FLORIDA 33138

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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.

*Amy Stohr*  
(Signature of an officer or director)

Amy Stohr - 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.*

ELLIOTT ROSENBERG  
(Signature of Registered Agent)

7-12-04  
(Date)

If signing on behalf of an entity:

ELLIOTT ROSENBERG  
(Typed or Printed Name)

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