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July 7, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: UNIVERSAL DYNAMICS OF PINELLAS, INC.

Greetings:

Enclosed find the original and one copy of the Change of Registered Agent for the above-named corporation along with a check in the amount of \$35.00.

Upon filing, please return the enclosed copy of the Change of Registered Agent with your date stamp on it showing the filing date.

Very truly yours,

THE LEGAL CENTER

Dolores D. Marelit/100

Dolores S. Maralik

Attorney

/ps

CHANGE OF REGISTERED AGENT

OF

UNIVERSAL DYNAMICS OF PINELLAS, INC.

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation changes the Registered Agent:

FIRST:

- A. The name of this corporation is: UNIVERSAL DYNAMICS OF PINELLAS, INC.
- B. The street address of the current registered office is: 1840 SW 22nd St., 4th Floor Miami, FL 33145
- C. The street address of the new registered office shall be: 6740 Crosswinds Dr., Ste. I St. Petersburg, FL 33710
- D. The name of the current Registered Agent is: Spiegel & Utrera, P.A.
- E. The name of the new Registered Agent shall be: Rose Marie Robinson.

office of the Registered Agent, as changed, will be identical. **THIRD:** The change in Registered Agent was authorized by resolution duly adopted by the

SECOND: The street address of the registered office and the street address of the business

Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

Signed this 27 day of June, 2003.

UNIVERSAL DYNAMICS OF PINELLAS, INC.

Having been named as Registered Agent for UNIVERSAL DYNAMICS OF PINELLAS, INC. at the place designated above, namely; 6740 Crosswinds Dr., Ste. I, St. Petersburg, Florida, I hereby agree to act in this capacity and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 27 day of June, 2003.

ROSE MARIE ROBINSON

Registered Agent