

P03000/29013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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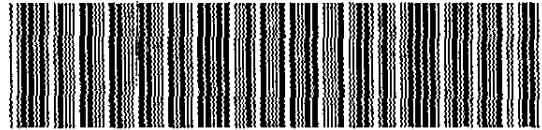
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/24/04--01005--016 **35.00

FILED
04 AUG 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 AUG 24 AM 10:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Chang

G. Conditto AUG 24 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

8/24/04 *[Signature]*

☐ CERTIFIED COPY

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Amend

1.)

VG Title Services, Inc
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

File 2nd

SPECIAL INSTRUCTIONS

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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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UG Title Services, Inc.
2. The principal office address: 6405 N.W. 36 Street
Miami, FL 33166
3. The mailing address (if different): 630 Plover Avenue
Miami, FL 33166
4. Date of incorporation/qualification: 11/7/2003 Document number: P03000129013
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Susana Larroque
3900 NW 79 ave #805
Miami, FL 33166

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

Susana Larroque
6405 N.W. 36 St.
(P.O. Box NOT acceptable)
Miami, FL 33166

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TALLAHASSEE, FL 09107

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] Susana Larroque
(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.

[Signature] 8/23/04
(Signature of Registered Agent) (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