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11 MAY 16 PH 2: 07, SECRETARY OF STATE TALLAHASSEF FLORIDA

Achanse News 5.24-11

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT.	UNITED MASTER	LINES INC					
SUBJECT:	SUBJECT: UNITED MASTER LINES, INC.  Name of Corporation						
DOCUMENT NUMBER	l:	JM-11					
The enclosed Statement o	f Change of Registered Office	/Agent and fee are s	ubmitted for filing.				
Please return all correspon	ndence concerning this matter	to the following:					
	ALEXEI DO						
	Name of Con	tact reison					
	UNITED MASTE						
	1301 NE Miami Gar Addr		5				
<u></u>	North Miami Be City/State and	each Fl 33179 d Zip Code					
alex1moving@gmail.com  E-mail address: (to be used for future annual report notification)							
For further information co	oncerning this matter, please ca	all:					
Alexei	Dorokhov	at ( 954 )	639-69-06				
Name of C	ontact Person	Area Code & I	Daytime Telephone Number				
Enclosed is a \$35.00 chec	k made payable to the Departr	nent of State.					
D P	Iailing Address: Imendment Section Division of Corporations I.O. Box 6327 Callahassee, FL 32314	Clifton Bu 2661 Exec	of Corporations				

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of chai	provisions of sections 607.0502, 617. The is submitted for a corporation of to change its registered office or re	rganized ı	ınder the laws of the State	e of FLO	RIDA		
	ne corporation: UN ITED MASTER						
	office address: was : 1811 Oak I						
	oi Booch El 22170						
3. The mailing ac	ddress (if different):						
4. Date of incorporation/qualification: 01/07/2004 Document number: P04					000005291		
	street address of the current register ment of State: (If resigned, enter res	_	und registered office on fi	le with the	e		
	resigned						
				<del></del>	-4		
		<del>_</del>		<del></del>	ALL SEC	=======================================	
6. The name and (if changed):	street address of the new registered	agent (if o	changed) and /or registere	ed office	CRETAR	MAY 16	
	ALEXEI DOROKHOV	_				뫈	MO
	1301 NE Miami Gardens Dri	ive #140			LOKID	2: 07	
	North Miami Beach Fl 33179		anc		>		
The street addre	ss of its registered office and the st be identical.		ess of the business office	e of its reg	gistered	agent,	,
Such change wa authorized by the	s authorized by resolution duly adde board or the corporation has bee	opted by i	ts board of directors or be in writing of the change	oy an office.	cer so		
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	col an officer or decetor		Sergey Maxi	imov VP	<u>.                                    </u>		
I haraby accept	the appointment as registered ager o comply with the provisions of all d I am familiar with and accept the ng filed merely to reflect a change been notified in writing of this cha	nt and agr l statutes r e obligation in the reg ange.	eee to act in this canacity	IJ		manc if thi at the	e s ;
			Alexei_Dor	okhov			
Sign	nature of Registered Agent	<del></del>	Date				
If signing on bel	half of an entity:						
Ту	ped or Printed Name						

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