## P0400005291

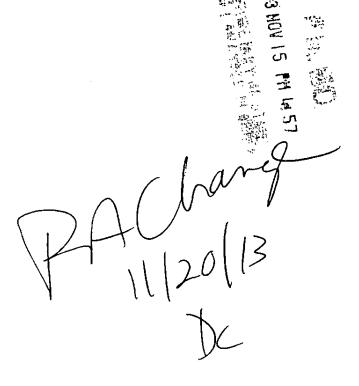
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

UNITED MASTER LINES, INC.

Name of Corporation

DOCUMENT NUMBER. P0400005291

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:

NICHOLAS GARCIA

Name of Contact Person

NITED MASTER LINES, INC.

Firm/Company

1351 NE Miami Gardens Dr 1212

Address

MIAMI, FL 33179

City/State and Zip Code

ALEX1MOVING@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICHOLAS GARICA

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

statement of chan	rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ge is submitted for a corporation organized under the laws of the State of FLORIDA to change its registered office or registered agent, or both, in the State of Florida.
	e corporation: UNITED MASTER LINES, INC.
2. The principal o	ffice address: 1351 NE Miami Gardens Dr 1212 MIAMI, FL 33179
3. The mailing ad	dress (if different):
4. Date of incorpo	oration/qualification: 01/07/2004 Document number: P0400005291
5. The name and s	street address of the current registered agent and registered office on file with the ment of State: (If resigned, enter resigned)
<u> </u>	Dorokhov, Alexei
	1351 NE Miami Gardens Dr 1212 MIAMI, FL 33179
1	RESIGNED
(if changed):	street address of the new registered agent (if changed) and /or registered office.
_	1351 NE Miami Gardens Dr 1212 MIAMI, FL 33179 P.O. Box NOT acceptable
The street addres as changed will b	s of its registered office and the street address of the business office of its registered agent, e identical.
	authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.  ALLX OPOROK KO
I hereby accept the I further agree to performance of magent. Or, if this hereby confirmal	the appointment as registered agent and agree to act in this capacity.  comply with the provisions of all statutes relative to the proper and complete may duties, and I am familiar with and accept the obligation of my position as registered document is being filed merely to reflect a change in the registered office address, I must the corporation has been notified in writing of this change.  The complete of Registered Agent  Printed or typed name and title  Printed or typed name and title
Tvn	ed or Printed Name

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