06/08/2016 WED 17:1 [illegible] 003

P04000146929

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000139378 3)))

H16000139378ABC5

Note: DO NOT hit the *REFRESH/RELOAD* button on your browser from this page. Doing so will generate another cover sheet.

FILED
2016 JUN -9 AM 8:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : BARITZ & COLMAN LLP
Account Number : I20000000130
Phone : (561)864-5100
Fax Number : (561)864-5101

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: JBROWN@baritzcolman.com

REGISTERED AGENT CHANGE
UNITEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

RECEIVED
16 JUN -9 AM 6:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 10 2016
C. CARROTHERS

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITEL, INC.
Name of Corporation

DOCUMENT NUMBER: P04000146929

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:

Jacqueline S. Brown
Name of Contact Person

Baritz & Colman LLP
Firm/Company

1075 Broken Sound Pkwy NW #102
Address

Boca Raton, FL 33487
City/State and Zip Code

jbrown@baritzcolman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline S. Brown at (561) 864-5100
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

CR2E045 (03/12)

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: UNITEL, INC.
2. The principal office address: 1250 E. HALLANDALE BEACH BLVD. - PENTHOUSE 1
   HALLANDALE BEACH, FL 33009
3. The mailing address (if different): (SAME)
4. Date of incorporation/qualification: 10/25/2004 Document number: P04000146929
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

   GABRIEL SANCHEZ

   7245 SW 87TH AVENUE, #400

   MIAMI, FL 33173

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

   MARK POLYAKOV

   1250 E. HALLANDALE BEACH BLVD. - Penthouse 1

   P.O. Box NOT acceptable

   Hallandale Beach, FL 33009

FILED
2016 JUN -9 AM 8:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of an officer or director — 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 of Registered Agent — 06/07/2016
Date

If signing on behalf of an entity:

Mark Polyakov
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

CR2E045 (03/12)