P06000040735

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SECRETARY OF STATE
TALL AHASSEE FLOOR

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: U & JAII Day Oc (Name of Corporation)
DOCUMENT NUMBER: <u>P0600040735</u>
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:
Justin R. Peoles (Name of Contact Person)
JIJAII Day The (Firm/Company)
5050 Hiway 17 South
Green Cove Sons, FL 32043 (City/State and Zip Code)
For further information concerning this matter, please call:
JUSTIN R Peeples at (904) 838-0056 (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

Tallahassee, FL 32314

P.O. Box 6327

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

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: U \$ U P 11 TO 3 U O C
2. The principal office address: 5050 Huy 175 Aroon Case Springs, FL
32043
3. The mailing address (if different):
4. Date of incorporation/qualification: March 21,2006 Document number: POLOOO 40735
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Justin E. DoHerty == = &
5050 Hwy175 Green Cove Springs, FI Fill I T
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Justin R. Leoples
5050 Aug TS: (P.O. Box NOT acceptable)
Arrean Cove Springs,FL 32043
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 grofilicator) Uustin TeeDles (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 lamiliar 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) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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