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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

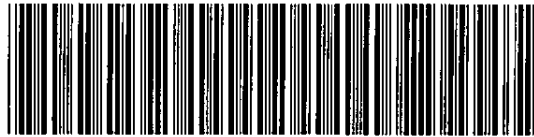
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Special Instructions to Filing Officer:

Office Use Only

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FILED
2008 OCT 20 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RD-CHY



**CAPITOL
SERVICES**

October 16, 2008

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: **UTF ADVISORY SERVICES, INC.**

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above referenced name, which is to be filed in your office. Also enclosed is check #15224 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions, please contact x353 at 800-345-4647.

Thank you,

Myra Simmons-Homer
Registered Agent Services
Enclosures

PO BOX 1831
AUSTIN, TX 78767

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UTF ADVISORY SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000147530

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:

Myra Homer
(Name of Contact Person)

Capitol Corporate Services, Inc.
(Firm/Company)

800 Brazos, Suite 400
(Address)

Austin, Texas 78701
(City/State and Zip Code)

For further information concerning this matter, please call:

Myra Homer at (800) 345-4647
(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

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: UTF ADVISORY SERVICES, INC.
2. The principal office address: 701 Brickell Ave., Ste. 1300, Miami, FL 33131-2851
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/28/2008 Document number: P06000147530
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

James Q. Nolan
701 Brickell Ave., Ste. 1300
Miami, FL 33131

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

Capitol Corporate Services, Inc.
155 Office Plaza Drive, Suite A
(P.O. Box NOT acceptable)
Tallahassee Florida 32301

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]
(Signature of an officer or director)

James Nolan
(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.

Debbie Case
(Signature of Registered Agent)

10-16-08
(Date)

If signing on behalf of an entity:

Debbie Case, Asst. Secretary on Behalf of Capitol Corporate Services, Inc.
(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
CR26045 (\$405)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA