

P07000038773

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RACER 5/20/10*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** United Group Underwriters, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P07000038773

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:

Attorney Paul E Susz  
Name of Contact Person

Attorney Paul E Susz  
Firm/Company

1313 NW 167th Street  
Address

Miami Gardens, FL 33169  
City/State and Zip Code

psusz@uaig.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Attorney Paul E Susz at ( 305 ) 947-4050  
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: United Group Underwriters, Inc.

2. The principal office address: 1313 N.W. 167th Street Miami Gardens, FL 33169

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/27/07 Document number: P07000038773

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)

Charles J Grimsley Esq

1313 N.W. 167th Street

Miami Gardens FL 33169

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

Attorney Paul E Susz (Changed)

1313 N.W. 167th Street

P.O. Box NOT acceptable

Miami Gardens, FL 33169

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.

Paul V. Polachek  
Signature of an officer or director

PAUL V. POLACHEK, TREASURER  
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]  
Signature of Registered Agent

5/12/2010  
Date

If signing on behalf of an entity:

Attorney Paul E Susz  
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 (8/05)

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