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Florida Department of State
Division of Corporations
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To: Division of Corporations
The Filers
From: Account Name: UNITY SHIPPING LINES, INC.
Account Number: 120000000000
Phone: (407) 499-0000
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related reports. Please enter only the small business number.

Small Business:

REGISTERED AGENT CHANGE
UNITY SHIPPING LINES INC.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Change
4/27/12

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE
OF UNITY SHIPPING LINES INC.**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508 Florida Statutes, **UNITY SHIPPING LINES INC.**, a corporation organized under the laws of the State of Florida (the "Corporation"), hereby submits the following statement to change its registered agent and registered office in the State of Florida:

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1. The name of the Corporation is **UNITY SHIPPING LINES INC.**
2. The principal office address and mailing address of the Corporation is:

2401 PGA Blvd.
Suite 155
Palm Beach Gardens, Florida 33410
3. The Corporation was incorporated on December 18, 2007, and the Document Number is P07000133862
4. The name and address of the current registered agent and registered office is as follows:

Dennis J. Cummings
2401 PGA Blvd.
Suite 155
Palm Beach Gardens, Florida 33410
5. The name and address of the new registered agent and registered office is as follows:

Tobin & Reyes, P.A.
The Plaza
5355 Town Center Road, Suite 204
Boca Raton, Florida 33486
Attention: David S. Tobin, Esq.
6. The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change of registered agent and registered office was authorized by a resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the Corporation's board of directors.

By 
Dennis J. Cummings, President

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **UNITY SHIPPING LINES INC.**, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations as registered agent.

Dated this 21 day of February, 2012.

TOBIN & REYES, P.A.

By 
David S. Tobin, President