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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

_{surrect:} Universal Network, Inc.

Name of Corporation

DOCUMENT NUMBER: P08000052588

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:

Risto J. Laaksonen

Name of Contact Person

Universal Network

Firm/Company

8180 Boat Hook Loop #314

Address

Windermere, FL 34786

City/State and Zip Code

risto.laaksonen@universalnet.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Risto J. Laaksonen

407 614-59

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

4STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the phovision's 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: Universal Network, Inc.
2. The principal office address: 8180 Boat Hook Loop Unit 314 Windermere, FL 34786
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/28/2008 Document number: P08000052588
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)
SATU LHAMSONEN 9241 TIBET COINTE CIR WINDERHERE, FL 3478L
9241 TIBET COINTE CIR
WINDFRHERE, FL 34786
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Risto J Laaksonen
Risto J Laaksonen
Risto J Laaksonen 8180 Boat Hook Loop #314 P.O Box NOT acceptable
P.O Box NOT acceptable Windermere, FL 34786
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.
Risto J. Laaksonen, Pres Signature of air officer or 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.
Aug 28, 2014
Signature of Registered Agent Date
If signing on behalf of an entity:
Risto J. Laaksonen Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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