P09000003828

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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DIVISION OF CORPORATIONS

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COVER LETTER

| TO: Amendment Section Division of Corporations | | | | | |
|--|--|--|--|--|--|
| SUBJECT: | Universal Scripts, Inc. Name of Corporation | | | | |
| DOCUMENT NUMBER: | P0900003828 | | | | |
| The enclosed Statement of Change | e of Registered Office/Agent and fee are submitted for filing. | | | | |
| Please return all correspondence c | concerning this matter to the following: | | | | |
| | Armando Capote Name of Contact Person | | | | |
| | Name of Contact Person | | | | |
| | Universal Scripts, Inc. | | | | |
| | Firm/Company | | | | |
| 2742 SW 8 Street Suite 12-13 Address | | | | | |
| | Miami, Florida 33135 City/State and Zip Code | | | | |
| E-mail addres | ss: (to be used for future annual report notification) | | | | |
| For further information concerning | g this matter, please call: | | | | |
| Armando Car | oote at (776) 337 594/ Person Area Code & Daytime Telephone Number | | | | |
| Name of Contact P | erson Area Code & Daytime Telephone Number | | | | |
| Enclosed is a \$35.00 check made p | 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

| statement of cha | provisions of sections 607.050 ange is submitted for a corpord or to change its registered offic | ation organized | under the laws of the State | of Florida | | | |
|--|---|--|--|--------------------------|--|--|--|
| | the corporation: Universal | | | | | | |
| 2. The principal | office address: 2742 SW 8 | Street Suite | 12-13, Miami, Florida | a 33135 | | | |
| 3. The mailing a | address (if different): | | | | | | |
| 4. Date of incorp | poration/qualification:01 | 1/13/2009 | Document number: | P09000003828 | | | |
| | d street address of the current partment of State: (If resigned, e | ~ | and registered office on fi | le with the | | | |
| | Carlos Rodriguez | | | & | | | |
| | 2742 SW 8 Street, Suite 12-13 | | | | | | |
| | Miami, Florida 33135 | | | PR 21 | | | |
| 6. The name and (if changed): | d street address of the new reg | istered agent (if | changed) and /or registere | TAPR 20 AHII: 26 | | | |
| | Armando Capote | | | 26 | | | |
| | 2742 SW 8 Street, Sui | | | | | | |
| | P.O. Box NOT acceptable | | | | | | |
| | Miami, Florida 33135 | | | | | | |
| The street address changed will | ess of its registered office and be identical. | d the street add | ress of the business office | of its registered agent, | | | |
| Such change we authorized by the | as authorized by resolution d he board, or the corporation l | luly adopted by has been notific | its board of directors or bed in writing of the change | by an officer so e. | | | |
| Signatu | re of an officer or director | | Armando (| Capote | | | |
| I hereby accept I further agree of my duties, ar document is be | the appointment as registere to comply with the provision and I am familiar with and accing filed merely to reflect a c s been notified in writing of t | s of all statutes cept the obligat hange in the re | gree to act in this capacity | , | | | |
| - Cin | nature of Registered Agent | | 14/13/3 | 711 | | | |
| _ | chalf of an entity: | | | | | | |
| т | yped or Printed Name | | | | | | |

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