

P09000080611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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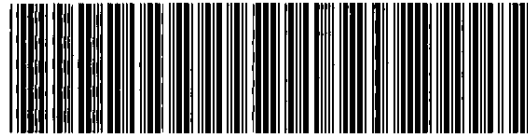
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*R.H. Chg.*  
C.COULLIETTE  
SEP 12 2011  
EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UGL Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P09000080611

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:

Brian Zambrano  
Name of Contact Person

Ugl Inc.  
Firm/Company

8120 NW 71st Ave  
Address

Tamarac FL 33321  
City/State and Zip Code

gufster18@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Zambrano at ( 954 ) 249-3888  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2011

BRIAN ZAMBRANO  
UGL INC.  
8120 NW 71ST AVE  
TAMARAC, FL 33321

SUBJECT: UGL INC.  
Ref. Number: P09000080611

We have received your document for UGL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 611A00020156

RECEIVED  
11 SEP -9 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Now SIGNED

**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: UGL Inc.
2. The principal office address: 8120 NW 71st Ave , Tamarac FL 33321
3. The mailing address (if different): 8120 NW 71st Ave , Tamarac FL 33321
4. Date of incorporation/qualification: 09/29/2009 Document number: P09000080611
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)

United States Corporation Agents, Inc.

13302 Winding Oaks Blvd , Suite A-100

Tampa FL 33612 US

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

Brian Zambrano

8120 NW 71st Ave

P.O. Box NOT acceptable

Tamarac FL 33321

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.

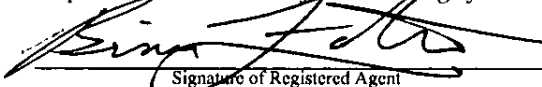
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TALLAHASSEE, FLORIDA

Signature of an officer or director

Brian Zambrano, President

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 of Registered Agent

8/23/2011

Date

If signing on behalf of an entity:

BRIAN ZAMBRANO

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)