P16000004474

| (Re | equestor's Name) | | | |
|---|-------------------|-------------|--|--|
| (Ac | Idress) | | | |
| (Ac | idress) | | | |
| (Ci | ty/State/Zip/Phon | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificate | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE

APR 07 2016

C. CARROTHERS

COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: UNIVERS GROUP INC

Name of Corporation

DOCUMENT NUMBER:

P16000004474

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:

JESSIE MEDJINE ZENNY

Name of Contact Person

UNIVERS GROUP INC

Firm/Company

4723 SW 176TH TER

Address

MIRAMAR, FL 33029

City/State and Zip Code

medjinejessiezenny@yahoo.com

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

For further information concerning this matter, please call:

JESSIE MEDJINE ZENNY

,954

2990773

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

| statement of cha | provisions of sections 607.0502, 617.0502, inge is submitted for a corporation.organiz r to change its registered office or registere | ed under the laws of the State of FLORI | DA | |
|---|--|---|----------------------------|--|
| 1. The name of | the corporation: UNIVERS GROU | PINC | | |
| 2. The principal | office address: 4723 SW 176TH 7 | TER MIRAMAR, FL 33029 | | |
| | · . | | | |
| 3. The mailing a | ddress (if different): | | | |
| 4. Date of incor | poration/qualification: JANUARY 19, 20 | Document number: P1600000 | 4474 | |
| | I street address of the current registered age tment of State: (If resigned, enter resigned) | | | |
| | JESSIE MEDJINE ZENNY | | 2016 APR | |
| | 2909 NORTH EDGEHILL LA | ANE COOPER CITY | APR - | |
| | FL 33026 | | ARY O | |
| 6. The name and street address of the new registered agent (if changed) and /or registered off (if changed): | | (if changed) and /or registered office | PM 3: 49 CF-STATE E_FLORUM | |
| JESSIE MEDJINE ZENNY | | | | |
| 4723 SW 176TH TER MIRAMAR, FL 33029 | | | | |
| | P.O. Box NOT ac | ceptable | | |
| The street addre | ess of its registered office and the street ad be identical. | dress of the business office of its regist | ered agent, | |
| 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. | | | | |
| JESSIE MEDJINE ZENNY Signature of an officer or director Printed or typed name and title | | | | |
| I hereby accept I further agree performance of | the appointment as registered agent and a to comply with the provisions of all statute my duties, and I am familiar with and acc is document is being filed merely to reflec that the corporation has been notified in v | agree to act in this capacity. es relative to the proper and complete sept the obligation of my position as res | zistered ess, I | |
| Medi | Toll- | JESSIE MEDJINE ZENNY | | |
| // /Si | rature of Registered Agent | Date | | |
| it signing on be | half of an entity: | | | |
| · T | yped or Printed Name | | | |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

CR2E045 (03/12)