

P16000004474

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TALLAHASSEE, FLORIDA

4/25/16

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 at (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

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: UNIVERS GROUP, INC

2. The principal office address: 4723 SW 176TH TER MIRAMAR, FL 33029

3. The mailing address (if different): _____

4. Date of incorporation/qualification: JANUARY 12, 2016 Document number: P16000004474

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)

JESSIE MEDJINE ZENNY
2909 NORTH EDGEHILL LANE COOPER CITY
FL 33026

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

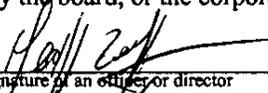
JESSIE MEDJINE ZENNY
4723 SW 176TH TER MIRAMAR, FL 33029

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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.


Signature of an officer or director

JESSIE MEDJINE ZENNY
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

JESSIE MEDJINE ZENNY
Date

If signing on behalf of an entity:

Typed or Printed Name

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