DOCUMENT # P99000060037 1. Entity Nange UNICELL PAPER MILLS, INC.							_	
	e of Business A BLVD., #215 FL 32746	7	ailing Address 25 PRIMERA BLVD., #215 AKE MARY, FL 32746	•	   	SECR DIVISION	FILED ETARY OF OF CORPO	STATE IRATIONS IRHIMINI
DO NOT WRITE IN THIS SPAC					01292008 4. FEI Numb 59-358 5. Certificate			11/05) Applied For Not Applicable 75 Additional Required
	6. Name and Address of Cu	rrent Regis	tered Agent					
200 S. OR	ATÉ REGISTERED AGEN ANGE AVENUE, SUITE 2 ), FL 32801	DO NOT WRITE IN THIS SPACE						
	named entity submits this stated	ant for the n		d office or register	ad agent or bo	ath in the State of Flori		
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature. typed or printed name of registered agent and title it applicable.  (NOTE: Registered Agent signature required when renstating)								
After Ma	E NOW!!! FEE IS \$150.0 ay 1, 2008 Fee will be \$		<b>00</b> May Be ed to Fees					
10. TITLE NAME STREET ADORESS CITY - ST - ZIP TITLE NAME STREET ADDRESS	OFFICERS PS D SHARMA, GIRISH 1774 BRIDGEWATER DRIV HEATHROW, FL 32746 D SHARMA, PRAKASH 30C, CHEETHAM ROAD	E	TORS		2 03/	<b>400119</b> ′06/080100	5474 8019	<b>64</b> **438.75
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BEDFORD PARK, 2008, GA VPTD SHARMA, BRIJ 1240 MACTAVANDASH DR OVIEDO, FL 32765	DO NOT WRITE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP -					IN T	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1	53/ay/08					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								
SIGNATURE: B.S. (BRIJ SHARMA) 02/09/2008 407 3309696 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR								