

MAR-01-2011 14:54  
DIVISION OF CORPORATIONS

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**Q06000000017**

Florida Department of State  
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Email Address: Jany.Foucaier@whinc.net

REGISTERED AGENT CHANGE  
UNLIMITED HOLDINGS, INC.

Certificate of Status	0
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**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 U.S. Virgin Islands in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Unlimited Holdings, Inc.
- 2. The principal office address: 465 Brickell Ave., Apt 3703  
Miami, FL 33131
- 3. The mailing address (if different): P.O. Box 9023640  
San Juan, PR 00902-3640
- 4. Date of incorporation/qualification: 3/23/2006 Document number: Q0600000017
- 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)

Resigned

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

Business Filings Incorporated

1203 Government Square Blvd., Suite 101

P.O. Box NOT acceptable

Tallahassee, FL 32301-2960

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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]  
Signature of an officer or director

Jasessa Fournier, 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.

By: [Signature]  
Signature of Registered Agent

2-15-11  
Date

If signing on behalf of an entity:

Mark Williams A.V.P. Business Filings Incorporated

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

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