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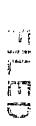


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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Unitech Builders Coff. Name of Corporation
DOCUMENT NUMBER: V16726
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:
Many Montes
Unitech Builders Corp. Firm/Company
18901 SW 10645 Aug. Suite A-210
Miami, FL 33157 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Manag Montes at (305) 289-1980 Name of Contact Person at (305) Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of char	provisions of section. nge is submitted for a to change its regist	a corporation organ	ized under the	laws of the State of	Floris	de
1. The name of th	ne corporation:	Unitec	L Bu	ilde/s C		
	ddress (if different):					
	oration/qualification					
5. The name and	street address of the ment of State: (If re-	current registered a signed, enter resigne	gent and registed)	ered office on file w	vith the	
	1618 Mian	5 SW 117 mi, FL	4 Ave. 3317	13 #11 '7	SECRET	2009 DEC
(if changed):	street address of the	•			E.C.	23 AM 9: 38
The street address changed will	stof its registered of	office and the street	address of the	business office of	its registered	agent,
	c authorized by rese board, or the corp	olution duly adopte poration has been no	GREG	of directors or by a ng of the change.	YEZ V.	<u>.</u> P.
Lhereby accept Afurther agree to of my duties, and document is bed corporation has	he appointment as peomply with the part of am familiar with a filed merely to rebeen notified in wr		nd agree to act tutes relative to ligation of my he registered of	* *	_	mance if this nat the
CIRELO	half of an entity:	2				

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