

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITHER PHARMA, INC.
(Name of corporation)

DOCUMENT NUMBER: F010000005798

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:

ANDREW FISHER
(Name of person)

UNITED THERAPEUTICS CORPORATION
(Name of firm/company)

1735 CONNECTICUT AVE, NW
(Address)

WASHINGTON, DC 20009
(City/state and zip code)

For further information concerning this matter, please call:

ANDREW FISHER at (202) 483-7000
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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 DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

- BARRY KANAREK
1077 HIGHWAY A1A
SATELLITE BEACH, FL 32937

- MARTINE RUTHEBLATT
1077 HIGHWAY A1A
(P.O. Box or personal mailbox NOT acceptable)
SATELLITE BEACH, FL 32937

ANDREW FISHER, SECRETARY
(Printed or typed name and title)

4/11/04
(Date)

(Capacity)

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