F01000005798

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R.A. Change

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: UNITHER PHARMA, INC. (Name of corporation)
DOCUMENT NUMBER: F0100005798
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)
(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 (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

TO:

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
to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: UNITHER THARMA, INC.
2. The principal office address: 1077 HIGHWAY AIA
SATELLITE BEACH, FL 3293/
3. The mailing address (if different): 110 SPRING STREET
SILVER SPRING, MD 20910
4. Date of incorporation/qualification: 11/5/01 Document number: F0100005798
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
BARRY KANAREK
1077 HIGHWAY AIA 超音机
SATELLITE BEACH, FL 32937 8
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MARTINE RUTHBLATT
(P.O. Box or personal mailbox NOT acceptable)
SATELLITE BEACH, FL 32937
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.
ANDREW FISHER SECRETARY (Signature of an officer or director) ANDREW FISHER SECRETARY (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) (Date)
If signing on behalf of an entity:
an ordinand are a serime or the arrange.
(Typed or Printed Name) (Capacity)

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