2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H12985

Entity Name: UNISON ENTERPRISES, INC.

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

913 GULF BREEZE PKWY 1 EAST ZARAGOSA STREET UNIT 12 PENSACOLA, FL 32501 US

GULF BREEZE, FL 32561 US

Current Mailing Address: New Mailing Address:

913 GULF BREEZE PKWY P.O. BOX 743

UNIT 12 GULF BREEZE, FL 32562 US GULF BREEZE, FL 32561 US

FEI Number: 59-2427361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAUGHMAN, MARY
2410 W. BAYSHORE RD
GULF BREEZE, FL 32561 US
CAUGHMAN, MARY H PS
1 EAST ZARAGOSA STREET
PENSACOLA, FL 32501 US

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.

SIGNATURE: MARY H. CAUGHMAN 01/24/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: CAUGHMAN, MARY H.,
Address: 1101 GULF BREEZE PARKWAY STE 12 Address: 1 EAST ZARAGOSA STREET
City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY H. CAUGHMAN PS 01/24/2005