PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. POPUL APPLICATION ---Jim Smith **FOR** Secretary of State FILED **DIVISION OF CORPORATIONS** P01000071538 DOCUMENT # 02 OCT 28 AM 10: 53 1. Corporation Name SECRETARY OF STATE U.C.I. CORP. Principal Place of Business Mailing Address 7221 BROMLEY DR 7221 BROMLEY DR N.P.R. FL 34653 N.P.R. FL 34653 If above addresses are incorrect in any way, line through incorrect information and enter correction below. New Principal Office Address, If Applicable New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 07/18/2001 5. FEI Number Applied For Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors City / State / Zip Officer and/or Director In#201 PAlm Harborf 100008629291 10/28/02--01098--025 \*\*\*! 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent DINNELL, ROBERT 7221 BROMLEY DR N.P.R. FL 34653 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

October 23, 2002

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

RE: UCI Corp. FEI # 59-3741684

To Whom It May Concern:

When filling out the orginal application I had to use the street of address of my brother, at the time my mail was being sent to a post office box. I just received the Notice of Administrative Dissolution or Revocation from him the 22nd of this month. How-ever I did not receive the UBR Notices. The business is now located in Pinellas County and the correct mailing address is:

1448 Seagull Dr #201 Palm Harbor, Floirda 34685

Thank you,

Robert Dinnell President