2007 FOR PROFIT CORPORATION

FILED Mar 26, 2007 08:00 A Secretary of State

DOCUMENT # P95000059373 1. Entity Name UNIQUE SPECIES INC.				
Principal Place of Business 1190 E OHIO STREET LAKE HELEN, FL 32744	US	Mailing Address P.O. BOX 990 LAKE HELEN, FL 32744	US	

No Chg-P 03092007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3360294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDY, RICK DO NOT WRITE 1190 E OHIO STREET LAKE HELEN, FL 32744 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. ____ Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE NAME HARDY, RICK STREET ADDRESS 1190 E. OHIO STREET CITY-ST-ZIP LAKE HELEN, FL TITLE NAME HARDY, RAFFAELA STREET ADDRESS 1190 E. OHIO STREET CITY-ST-7IP LAKE HELEN, FL TITLE HARDY, LEWIS NAME STREET ADDRESS 1190 E. OHIO STREET DO NOT WRITE CITY-ST-ZIP LAKE HELEN, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP OFFICIONS SMALLERO A STRUCT POOL FOR SO COUR. ERICHEL PER LOS SALVIOR NAME TO SEE THE Trust Period Centrituries. in one capabagas STREET ADDRESS CITY-ST-ZIP-

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR