2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000079021

Entity Name: UKH CORPORATION

FILED Nov 28, 2005 Secretary of State

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

247 N. COLLIER BLVD 300 COLLIER BLVD. SOUTH MARCO ISLAND, FL 34146

1501

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

950 N. COLLIER BLVD. MARCO ISLAND, FL 34145

FEI Number: 59-3468509 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:

LINDSEY, STEVEN L 950 N. CÓLLIER BLVD. SUITE 408 MARCO ISLAND, FL 34145 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: STEVEN L. LINDSEY

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

KLUG, JURGEN KLUG, JURGEN Name: Name:

247 N. COLLIER BLVD 300 COLLIER BLVD. SOUTH Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

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: JURGEN KLUG **PRES** 11/28/2005