

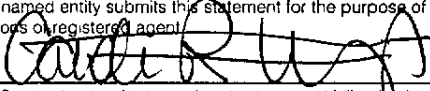
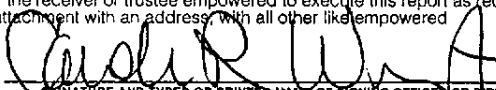


FILED
Jan 09, 2006 08:00 AM
Secretary of State

<div style="display: flex; justify-content: space-between;"><div>DOCUMENT # P99000064999 1. Entity Name UTEK REAL ESTATE HOLDINGS, INC.</div><div style="text-align: center;"></div></div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"><div style="width: 45%;">Principal Place of Business 202 S WHEELER ST PLANT CITY, FL 33563</div><div style="width: 45%;">Mailing Address 202 S WHEELER ST PLANT CITY, FL 33563</div></div>		<div style="text-align: right;">Jan 09, 2006 08:00 AM Secretary of State</div> <div style="text-align: center; margin-top: 20px;"></div> <div style="display: flex; justify-content: space-between; margin-top: 10px;">01042006No Chg-PCR2E034 (11/05)</div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"><div style="width: 80%;">4. FEI Number 59-3589659</div><div style="width: 10%; text-align: center;">Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/></div><div style="width: 10%; text-align: center;">5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required</div></div>																												
DO NOT WRITE IN THIS SPACE																														
6. Name and Address of Current Registered Agent REIBER, SAM I 3820 HENDERSON BLVD. TAMPA, FL 33629	DO NOT WRITE 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. <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 10px;"><div style="width: 60%;">SIGNATURE:  <small>Signature, typed or printed name of registered agent and title if applicable</small></div><div style="width: 35%; text-align: right;"><small>(NOTE: Registered Agent signature required when reinstating)</small> DATE: _____</div></div>																														
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"><thead><tr><th style="width: 10%;">TITLE</th><th style="width: 10%;">NAME</th><th style="width: 10%;">STREET ADDRESS</th><th style="width: 10%;">CITY - ST - ZIP</th></tr></thead><tbody><tr><td>D</td><td>REIBER, SAM</td><td>202 S WHEELER ST</td><td>PLANT CITY, FL 33563</td></tr><tr><td>SEC</td><td>WRIGHT, CAROLE R</td><td>202 SOUTH WHEELER STREET</td><td>PLANT CITY, FL 33563</td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr></tbody></table>			TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	D	REIBER, SAM	202 S WHEELER ST	PLANT CITY, FL 33563	SEC	WRIGHT, CAROLE R	202 SOUTH WHEELER STREET	PLANT CITY, FL 33563																
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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 changed, or on an attachment with an address, with all other like empowered.																														