

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V73272

FILED
Nov 28, 2006
Secretary of State

Entity Name: UNIQUE BUSINESS GROUP, INC.

Current Principal Place of Business:

2301A 9TH ST E.
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

3103-8TH AVE E.
PALMETTO, FL 34221 US

New Mailing Address:

1612 18TH AVENUE WEST
PALMETTO, FL 34221 US

FEI Number: 65-0367892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, FAYE
3103 8TH AVE E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

BUTLER, FAYE
1612 18TH AVENUE WEST
PALMETTO, FL 34221 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: FAYE BUTLER

11/28/2006

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:

Title: DP () Delete
Name: BUTLER, FAYE
Address: 3103-8TH AVE E.
City-St-Zip: PALMETTO, FL 34221 US

Title: VP () Delete
Name: PETERSON, GARY
Address: 3103-8TH AVE. E.
City-St-Zip: PALMETTO, FL

Title: S () Delete
Name: BUTLER, FAYE
Address: 3103-8TH AVE. E.
City-St-Zip: PALMETTO, FL

Title: T () Delete
Name: BUTLER, FAYE
Address: 3103-8TH AVE. E.
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUTLER, FAYE
Address: 1612 18TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: VP (X) Change () Addition
Name: PETERSON, GARY
Address: 1612 18TH AVENUE WEST
City-St-Zip: PALMETTO, FL

Title: S (X) Change () Addition
Name: BUTLER, FAYE
Address: 1612 18TH AVENUE WEST
City-St-Zip: PALMETTO, FL

Title: T (X) Change () Addition
Name: BUTLER, FAYE
Address: 1612 18TH AVENUE WEST
City-St-Zip: PALMETTO, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: FAYE BUTLER

P

11/28/2006

Electronic Signature of Signing Officer or Director

Date