2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 567293

FILED Oct 27, 2008 Secretary of State

Entity Name: POWER-TEL UTILITY PRODUCTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 955 HARBOR LAKE CT. SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 955 HARBOR LAKE CT. SAFETY HARBOR, FL 34695 FEI Number: 59-1810698 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: CANAVAN, JAMES W. AMERICA'S BUSINESS MANAGER INC 13 PINEWOOD CIR 2435 1ST AVE N SAFETY HARBOR, FL 34695 US ST PETERSBURG, FL 33702 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: KIM JUSTICE 10/27/2008 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: () Delete () Change () Addition CANAVAN, JAMES W., Name: Name: 13 PINEWOOD CIRCLE Address: Address: City-St-Zip: SAFETY HARBOR, FL City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: SMITH, RANDALL J. Name: 389 OLD OAK CIRCLE Address: Address: PALM HARBOR, FL 34693 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RANDALL SMITH VP 10/27/2008