

APPROVED
FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F0900000 4929**

1. Corporation Name

Utility Marketing Corporation
131 Hartwell Avenue, Third Floor
Lexington, MA 02421

2. Principal Office Address - No P.O. Box #

131 Hartwell Avenue

3. Mailing Office Address

(same)

City & State

Lexington

City & State

MA 02421

Zip

02421

Country

USA

Zip

02421

Country

USA

REINSTATEMENT 11-13

CR2B081 (11/10)

4. Date incorporated or Qualified To Do Business in Florida

7/20/2011

5. FEI Number

04-3239239

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation Systems

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Fl.

City

Plantation

State

FL

Zip Code

33324

400243935934

01/23/13--01002--003 **350.00

400243935934

01/23/13--01002--002 **708.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of Registered Agent

Madonna Cuddihy

Madonna Cuddihy

Special Assistant Secretary

Date

1/2/13

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Paul Tannenbaum	131 Hartwell Ave, Third Floor	Lexington MA 02421
Treasurer	Michael Smith	131 Hartwell Ave, Third Floor	Lexington MA 02421
Secy	William McMurtrie	131 Hartwell Ave, Third Floor	Lexington MA 02421
Dir	Joan Swice	131 Hartwell Ave, 3rd Fl	Lexington MA 02421
Dir	Lisa Pierre	131 Hartwell Ave, 3rd Fl	Lexington MA 02421

10. E-mail Address: **paul.t@highlineproducts.com; Jane@highlineproducts.com**

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.165, F.S.

SIGNATURE

Paul Tannenbaum

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/13

Date

781-328-3220

Daytime Phone #

JAN 24 2013

A. DUNLAP