

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120953

FILED
Jan 25, 2011
Secretary of State

Entity Name: UTILITY GROUP HOLDINGS, LLC

Current Principal Place of Business:

13825 US HIGHWAY 19
SUITE 302
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

13825 US HIGHWAY 19
SUITE 302
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 27-1651388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DILENA, DAVID M
13825 US HWY 19
SUITE 301
HUDSON, FL 34667 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: DAVID M. DILENA

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: WITTENZELLNER, JOHN
Address: 13825 US HWY 19
City-St-Zip: HUDSON, FL 34667

Title: MEMB
Name: DILENA, DAVID M
Address: 13825 US HWY 19
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID M. DILENA

MEMB

01/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date