

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120953

FILED
Jan 16, 2013
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:

10130 SCENIC DRIVE
SUITE 100
PORT RICHEY, FL 34668 US

Current Mailing Address:

13825 US HIGHWAY 19
SUITE 302
HUDSON, FL 34667 US

New Mailing Address:

10130 SCENIC DRIVE
SUITE 100
PORT RICHEY, FL 34668 US

FEI Number: 27-1651388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WITTENZELLNER, COREY V
10130 SCENIC DRIVE
SUITE 100
PORT RICHEY, FL 34668 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: COREY V. WITTENZELLNER

01/16/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: WITTENZELLNER, JOHN A JR.
Address: 10130 SCENIC DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MEMB
Name: WITTENZELLNER, COREY V
Address: 10130 SCENIC DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MEMB
Name: WITTENZELLNER, COLBEY
Address: 10130 SCENIC DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

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: JOHN A. WITTENZELLNER JR.

PRES

01/16/2013

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