

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003279

Entity Name: UNITED UTILITIES, LLC

FILED
Oct 24, 2009
Secretary of State

Current Principal Place of Business:

8544 DIXIE LN
DEARBORN HGTS, MI 48017

New Principal Place of Business:

Current Mailing Address:

8544 DIXIE LN
DEARBORN HGTS, MI 48017

New Mailing Address:

1440 NW 8TH ST.
DANIA BEACH, FL 33004

FEI Number: 26-2959281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUCAS, JEFFERY
1440 NW 8TH ST.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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: JEFFERY LUCAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZALEWSKI, MARK
Address: 8544 DIXIE LN
City-St-Zip: DEARBORN HGTS, MI 48017

Title: MGR () Delete
Name: LUCAS, JEFFERY
Address: 1440 NW 8TH ST.
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: JEFFERY LUCAS

MNGR

10/24/2009

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