

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003015

FILED
Feb 17, 2011
Secretary of State

Entity Name: PENNUTO UNDERGROUND CABLE & CONDUIT, INC.

Current Principal Place of Business:

317 TATUM ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

317 TATUM ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-0022744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. BARTLETT SCOVILL, P.A.
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PENNUTO, WILLIAM R
317 TATUM ROAD
SARASOTA, FL 34240 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: WILLIAM R. PENNUTO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PENNUTO, WILLIAM R
Address: 317 TATUM ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: SUPE
Name: TELLES, ALEXANDER JR
Address: 2706 JAMIACA ST
City-St-Zip: SARASOTA, FL 34230

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM R. PENNUTO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date