

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022118

Entity Name: UTEL, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

6174 HARBOUR GREEN DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

167 WATER SIDE DR
HYPOLUXO, FL 33462

Current Mailing Address:

6174 HARBOUR GREEN DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

167 WATERSIDE DR
HYPOLUXO, FL 33462

FEI Number: 41-3020507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERVAL, QUETEL
6174 HARBOUR GREEN DRIVE
LAKE WORTH, FL 33467 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: JULIE FELICIANO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSTERVAL, QUETEL
Address: 6174 HARBOUR GREEN DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: FELICIANO, JULIE
Address: 167 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE FELICIANO

VP

02/07/2005

Electronic Signature of Signing Officer or Director

Date