

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012816

FILED
Jan 25, 2006
Secretary of State

Entity Name: FOUR POINTS UTILITY CORPORATION

Current Principal Place of Business:

3100 SAND MINE RD
DAVENPORT, FL 33897

New Principal Place of Business:

101 GOLDEN MALAY PALM DRIVE
DAVENPORT, FL 33897

Current Mailing Address:

3100 SAND MINE RD
DAVENPORT, FL 33897

New Mailing Address:

101 GOLDEN MALAY PALM DRIVE
DAVENPORT, FL 33897

FEI Number: 20-4163128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, LYLE
3100 SAN MINE RD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

LOVETT, LYLE
101 GOLDEN MALAY PALM DRIVE
DAVENPORT, FL 33897 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: LYLE LOVETT

01/25/2006

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: P () Delete
Name: MEADOWS, DAVID
Address: 3100 SAND MINE RD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEADOWS, DAVID
Address: 101 GOLDEN MALAY PALM DRIVE
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID MEADOWS

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date