

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023589

Entity Name: SPECIALTY UTILITIES, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

1890 E. 30TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

1735 N. LANE AVE.
JACKSONVILLE, FL 32254

Current Mailing Address:

1890 E. 30TH STREET
JACKSONVILLE, FL 32206

New Mailing Address:

P.O. BOX 37358
JACKSONVILLE, FL 32236

FEI Number: 90-0139732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON III
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOLBROOK, H. LEON III
ONE INDEPENDENT DRIVE,
SUITE 2301
JACKSONVILLE, FL 32202 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: H. LEON HOLBROOK

02/09/2006

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: D () Delete
Name: JOHNSON, ROBERT W JR.
Address: 1735-A NORTH LANE AVENUE
City-St-Zip: JACKSONVILLE, FL 322541523

Title: D () Delete
Name: MARTIN, JOSEPH EDWARD
Address: 1890 E. 30TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, ROBERT W JR.
Address: 1735 NORTH LANE AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: D (X) Change () Addition
Name: MARTIN, JOSEPH EDWARD
Address: 10746 NEW KINGS RD.
City-St-Zip: JACKSONVILLE, FL 32219

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: ROBERT JOHNSON JR.

D

02/09/2006

Electronic Signature of Signing Officer or Director

Date