

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112970

Entity Name: UNITED U UTILITIES, INC

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

1043 SO. BASS RD
KISSIMMEE, FL 34746

New Principal Place of Business:

1550 VINTAGE ST
KISSIMMEE, FL 34746

Current Mailing Address:

PO BOX 692155
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 83-0431239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, SALVADOR
1043 SO. BASS RD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

FLORES, SALVADOR
1550 VINTAGE ST
KISSIMMEE, FL 34746 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: SALVADOR FLORES

05/15/2008

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,D () Delete
Name: FLORES, SALVADOR
Address: 1043 SO. BASS RD
City-St-Zip: KISSIMMEE, FL 32869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FLORES, SALVADOR
Address: 1550 VINTAGE ST
City-St-Zip: KISSIMMEE, FL 34746

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 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: SALVADOR FLORES

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date