

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172769

FILED
Feb 11, 2009
Secretary of State

Entity Name: UNITED TECHNOLOGY CONCEPTS, INC.

Current Principal Place of Business:

475 N.E. 32ND STREET
BOCA RATON, FL 33431

New Principal Place of Business:

4316 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

475 N.E. 32ND STREET
BOCA RATON, FL 33431

New Mailing Address:

4316 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 20-2315627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
14255 U.S. HIGHWAY ONE, SUITE 2180
JUNO BEACH, FL 33408 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: THOMAS DONELON

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: PSTD () Delete
Name: PITETTI, SCOTT
Address: 475 N.E. 32ND STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PITETTI, SCOTT
Address: 4316 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: SCOTT PITETTI

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02/11/2009

Electronic Signature of Signing Officer or Director

Date