

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000062186

**FILED**  
**Oct 26, 2009**  
**Secretary of State**

**Entity Name:** NATIONAL UTILITY CONSULTANTS, INC.

**Current Principal Place of Business:**

1791 BLOUNT ROAD SUITE 503  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1791 BLOUNT ROAD SUITE 503  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DESANTO, RICHARD J ESQ  
COASTAL TOWER - SUITE 211  
2400 EAST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

RILEY, KENNETH V  
1791 BLOUNT ROAD SUITE 503  
POMPANO BEACH, FL 33069 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: KENNETH V. RILEY

10/26/2009

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: RILEY, KENNETH V  
Address: 1791 BLOUNT ROAD SUITE 503  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RILEY, KENNETH V  
Address: 1791 BLOUNT ROAD SUITE 503  
City-St-Zip: POMPANO BEACH, FL 33069

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: KENNETH V. RILEY

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10/26/2009

Electronic Signature of Signing Officer or Director

Date