2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087737

Entity Name: UTILITY SERVICES OF NORTH AMERICA, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9415 ALANBROOKE ST TEMPLE TERRACE, FL 33637

Current Mailing Address: New Mailing Address:

2 CANYON CEDAR LITTLETON, CO 80127

FEI Number: 26-3445127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, RANDY L
9415 ALANBROOKE ST
TEMPLE TERRACE, FL 33637 US
HARGADINE, TERRY
9415 ALANBROOKE ST
TEMPLE TERRACE, FL 33637 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: LAURENCE C CAMPBELL 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HARGADINE, TERRY
Address: 9415 ALANBROOKE STREET
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: P

 Name:
 CAMPBELL, LAURENCE C

 Address:
 2 CANYON CEDAR

 City-St-Zip:
 LITTLETON, CO 80127

I hereby 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 all other like empowered.

SIGNATURE: LAURENCE C CAMPBELL P 02/17/2011