

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000021141

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: UNITED TELECOM GROUP, INC.

## Current Principal Place of Business:

6555 NW 9TH AVE STE 201  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

PO BOX 611965  
POMPANO BEACH, FL 33061 US

## Current Mailing Address:

250 SW 13TH AVE  
POMPANO BEACH, FL 33069

## New Mailing Address:

PO BOX 611965  
POMPANO BEACH, FL 33061

FEI Number: 65-0816574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRAFA, MICHAEL H  
250 SW 13TH AVENUE  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

CARRAFA, MICHAEL H  
2642 NE 7TH STREET  
POMPANO BEACH, FL 33062 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: MICHAEL H CARRAFA

04/07/2005

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 ( ) Delete  
Name: CARRAFA, MICHAEL H  
Address: 6555 NW 9TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARRAFA, MICHAEL H  
Address: 2642 NE 7TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP ( ) Change (X) Addition  
Name: CARRAFA, NOREEN L  
Address: 2642 NE 7TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL H CARRAFA

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date