

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000021141

Entity Name: UNITED TELECOM GROUP, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1405 POINSETTIA DRIVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

2538 ROADRUNNER RIDGE
TOMBSTONE, AZ 85638

New Mailing Address:

FEI Number: 65-0816574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRAFA, MICHAEL H
1405 POINSETTIA DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CARRAFA, MICHAEL H
2510 NE 10TH TERRACE
POMPANO BEACH, FL 33064 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

01/07/2009

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: P () Delete
Name: CARRAFA, MICHAEL H
Address: 2538 ROADRUNNER RIDGE
City-St-Zip: TOMBSTONE, AZ 85638 US

Title: VP () Delete
Name: CARRAFA, NOREEN L
Address: 2538 ROADRUNNER RIDGE
City-St-Zip: TOMBSTONE, AZ 85638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL H CARRAFA

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date