2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000083214

Entity Name: A UTILITY CENTRAL, INC.

FILED Jun 04, 2011 Secretary of State

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

9630 S. RIVER DR. BAY F MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

12945 CHERRY RD 20966 SW 92 CT

MIAMI, FL 33181 CUTLER BAY, FL 33189

FEI Number: 65-0865281 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:

COLINA, BARBARA L
12945 CHERRY RD.
MIAMI, FL 33181 US

COLINA, BARBARA L
20966 SW 92 CT
CUTLER BAY, FL 33189 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: BARBARA COLINA 06/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COLIN A, BARBARA L Address: 20966 SW 92 CT City-St-Zip: CUTLER BAY, FL 33189

Title: VP

 Name:
 COLINA, GUSTAVO E

 Address:
 20966 SW 92 CT

 City-St-Zip:
 CUTLER BAY, FL 33189 US

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: BARBARA COLINA PRES 06/04/2011