

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011796

FILED
Nov 13, 2009
Secretary of State

Entity Name: DANELLA UTILITY CONSTRUCTION, INC.

Current Principal Place of Business:

1001 W CYPRESS CREEK ROAD SUITE 300
FT LAUDERDALE, FL 33309

New Principal Place of Business:

790 NE 48TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

1001 W CYPRESS CREEK ROAD SUITE 300
FT LAUDERDALE, FL 33309

New Mailing Address:

790 NE 48TH STREET
POMPANO BEACH, FL 33064

FEI Number: 77-0712005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BASS, JOHN P
790 NE 48TH STREET
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: JOHN P BASS

11/13/2009

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: DANELLA, JAMES D
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: V () Delete
Name: BASS, JOHN
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: ST () Delete
Name: DALY, DENNIS P
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: S () Delete
Name: BASS, TOM
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TOM BASS

S

11/13/2009

Electronic Signature of Signing Officer or Director

Date