

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 MAR 24 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000118148

1. Corporation Name

Underwood Agency, Inc

500147025395
03/24/09--01009--007 **600.00

REINSTATEMENT 06-06

2. Principal Office Address - No P.O. Box #
2330 Compass Pointe Drive

3. Mailing Office Address
2330 Compass Pointe Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Vero Beach, FL

City & State
Vero Beach, FL

Zip
32966

Country
Indian River

Zip
32966

Country
Indian River

4. Date Incorporated or Qualified To Do Business in Florida 9/15/06

5. FEI Number
74-3151457

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Elizabeth Underwood Baldwin

Street Address (P.O. Box Number is Not Acceptable)
2330 Compass Pointe Drive

Suite, Apt. #, Etc.

City
Vero Beach

State
FL

Zip Code
32966

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Elizabeth Underwood Baldwin
REGISTERED AGENT MUST SIGN

Date 2/26/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Elizabeth Underwood Baldwin	2330 COMPASS POINT DR.	32966 Vero Beach, FL.
Treasurer	Paul Baldwin	2330 COMPASS POINT DR.	32966 Vero Beach, FL.
V.P.	Rachael Underwood Baldwin	2330 COMPASS PT. DR.	32966 Vero Beach, FL.
Sec.			

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Elizabeth Underwood Baldwin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/09

Date

772-532
1352

Daytime Phone #

3/24/09