

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F45986

Entity Name: UNDERHILL FARMS, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

27695 SW MARTIN HWY
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

27695 S.W. MARTIN HWY.
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 59-2135608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERHILL, EDWARD
27695 SW MARTIN HWY
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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: EDWARD UNDERHILL

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: PT () Delete
Name: UNDERHILL, EDWARD
Address: 27695 SW MARTIN HWY
City-St-Zip: OKEECHOBEE, FL 34974

Title: VSD () Delete
Name: UNDERHILL, CYNTHIA
Address: 27695 SW MARTIN HWY
City-St-Zip: OKEECHOBEE, FL 34974

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: EDWARD UNDERHILL

Electronic Signature of Signing Officer or Director

PRES

05/22/2007

Date