

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J10542

FILED
Aug 19, 2011
Secretary of State

Entity Name: OCALA UNDERGROUND, INC.

Current Principal Place of Business:

1633 NE 30TH AVE
OCALA, FL 34471 US

New Principal Place of Business:

3424 SE 6TH ST
OCALA, FL 34471 US

Current Mailing Address:

OCALA UNDERGROUND, INC.
P O BOX 6884
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2663136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBARGER, RANDY
3424 SE 6TH ST
OCALA, FL 34471 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: RANDY STEINBARGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEINBARGER, RANDY L.
Address: 3424 SE 6TH ST.
City-St-Zip: OCALA, FL

Title: S
Name: WISE, LINDA L.
Address: 3424 SE 6TH ST
City-St-Zip: OCALA, FL

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: LINDA L. WISE

Electronic Signature of Signing Officer or Director

SEC

08/19/2011

Date