2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000038570

Entity Name: UNDERHILL ENTERPRISES LLC

FILED Nov 08, 2010 Secretary of State

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

5550 CHANTILLY CIR 99 SHIRLEY DR MILTON, FL 32583 APT A

GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

5550 CHANTILLY CIR 99 SHIRLEY DR

MILTON, FL 32583 APT A
GULF BREEZE, FL 32561

FEI Number: 26-4786684 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:

UNDERHILL, MICHAEL
5550 CHANTILLY CIR
MILTON, FL 32583 US

UNDERHILL, MICHAEL
99 SHIRLEY DR
APT A

GULF BREEZE, FL 32563 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: MIKE UNDERHILL 11/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UNDERHILL, MICHAEL
Address: 99 SHIRLEY DR
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MIKE UNDERHILL MGRM 11/08/2010