2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M52353

FILED Aug 11, 2011 Secretary of State

Entity Name: FLORIDA UNDERGROUND RESOURCES, INC.

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

5800 NW 122 AVENUE 7001 NW 84 AVENUE MIAMI, FL 33178 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P O BOX 653138 P O BOX 650489 MIAMI, FL 332653138 P O BOX 650489

FEI Number: 59-2824816 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:

MARTINEZ, SERGIO
PO BOX 884
KEY LARGO, FL 33037 US
MARTINEZ, SERGIO
7001 NW 84 AVENUE
MIAMI, FL 33166 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: SERGIO MARTINEZ 08/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ, SERGIO

 Address:
 7001 NW 84 AVENUE

 City-St-Zip:
 MIAMI, FL 33166

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: SERGIO MARTINEZ P 08/11/2011