

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010293

FILED
Aug 16, 2010
Secretary of State

Entity Name: UNDERGROUND PROJECT CORP

Current Principal Place of Business:

318 MAJORCA AVENUE
201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1749 NE MIAMI CT.
310
MIAMI, FL 33132 US

Current Mailing Address:

318 MAJORCA AVENUE
201
CORAL GABLES, FL 33134 US

New Mailing Address:

1749 NE MIAMI CT.
310
MIAMI, FL 33132 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FORTE, VICENTE
318 MAJORCA AVENUE
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORTE, VICENTE
1749 NE MIAMI CT.
310
MIAMI, FL 33132 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: VICENTE FORTE

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORTE, VICENTE
Address: 1749 NE MIAMI CT.
City-St-Zip: MIAMI, FL 33132 FL

Title: VP
Name: FREYRE, CORINA
Address: 1749 NE MIAMI CT.
City-St-Zip: MIAMI, FL 33132 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICENTE FORTE

P

08/16/2010

Electronic Signature of Signing Officer or Director

Date