

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000051165

Entity Name: UNDERGROUND SOLUTIONS, INC.

FILED  
Oct 11, 2005  
Secretary of State

## Current Principal Place of Business:

4915 HWY 544 EAST  
HAINES CITY, FL 33844

## New Principal Place of Business:

620 E HAINES BLVD  
LAKE ALFRED, FL 33

## Current Mailing Address:

4915 HWY 544 EAST  
HAINES CITY, FL 33844

## New Mailing Address:

4915 HWY 544 EAST  
HAINES CITY, FL 33850

FEI Number: 59-3652731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, HASKELL J PST  
4909 HWY 544 EAST  
HAINES CITY, FL 33844 US

## Name and Address of New Registered Agent:

THOMPSON, HASKELL J PST  
620 E HAINES BLVD  
LAKE ALFRED, FL 33850 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: HASKELL J. THOMPSON, PST

10/11/2005

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: PST ( ) Delete  
Name: THOMPSON, HASKEL J  
Address: 4909 HWY 544 EAST  
City-St-Zip: HAINES CITY, FL 33844

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HASKELL J. THOMPSON

PST

10/11/2005

Electronic Signature of Signing Officer or Director

Date