

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000109730

Entity Name: C & C UNDERHILL, INC.

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

27695 SW MARTIN HWY  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

27695 SW MARTIN HWY  
OKEECHOBEE, FL 34974

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNDERHILL, CHARLES E  
27695 SW MARTIN HWY  
OKEECHOBEE, FL 34974 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: CHARLES UNDERHILL

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: UNDERHILL, CHARLES E  
Address: 27695 SW MARTIN HWY  
City-St-Zip: OKEECHOBEE, FL 34974

Title: V  
Name: UNDERHILL, RYAN C  
Address: 27669 SW MARTIN HWY  
City-St-Zip: OKEECHOBEE, FL 34974

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: RYAN UNDERHILL

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date