

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109730

Entity Name: C & C UNDERHILL, INC.

FILED
Feb 05, 2013
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 E 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

V

02/05/2013

Electronic Signature of Signing Officer or Director

Date