

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 23 AM 11:31

DOCUMENT # 203000073716

1. Corporation Name
UNDERGROUND GROUP PRODUCTION INC.

2. Principal Office Address
75 WASHINGTON AVE

3. Mailing Office Address
75 WASHINGTON AVE

Suite, Apt. #, etc.
#16

Suite, Apt. #, etc.
#16

City & State
MIAMI BEACH FL

City & State
MIAMI BEACH FL

Zip Country
33139 USA

Zip Country
33139 USA

4. Date Incorporated or Qualified
To Do Business in Florida 07/03/2003

5. FEI Number
20-0095960

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 04-05

7. Name and Address of Current Registered Agent

Name
JUAN CARLOS RODRIGUEZ

Street Address (P.O. Box Number is Not Acceptable)
75 WASHINGTON AVE

Suite, Apt. #, Etc.
#16

City
MIAMI BEACH

State Zip Code
FL 33139

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent *[Signature]*
REGISTERED AGENT MUST SIGN

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PSD	JUAN CARLOS RODRIGUEZ	75 WASHINGTON AVE #16	MIAMI BEACH FL 33139

600050217576
04/08/05 01005 023 **300.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(j), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 18, 2005 786-287-3231

Date

Daytime Phone #

CR2081 (01/05)

2042 L

March 18, 2005

Uniform Business Report
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

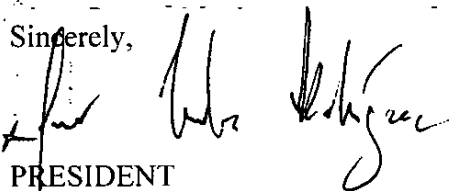
DOC. # **P03000073716**
Re: UNDERGROUND GROUP PRODUCTION INC
NEW ADDRESS: **75 WASHINGTON AVE #16**
MIAMI BEACH FL 33139

To Whom It May Concern:

This letter is in regards to the corporation annual report for the year 2004 according to ours records we never received an annual report for our corporation. We are filled out blank report to your department because we never received the original report. Please accept our apologies and accept this 300.00 filing fee. We never meant to send the report late, if we would have received the report, we would have sent it on time. We apologize any inconvenience this may have caused.

If you have any questions please feel free to contact me at (305) 541-3980.

Sincerely,



PRESIDENT