

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115821

FILED
Sep 12, 2010
Secretary of State

Entity Name: R&M UNDERGROUND CONTRACTORS, INC.

Current Principal Place of Business:

15155 N.W 7TH AVE (SUITE # 7)
MIAMI, FL 33147

New Principal Place of Business:

3032 N . W . 7TH COURT
FORT - LAUDERDALE, FL 33311

Current Mailing Address:

15155 N . W 7TH AVE (SUITE # 7)
MIAMI, FL 33169

New Mailing Address:

3032 N . W . 7TH COURT
FORT - LAUDERDALE, FL 33311

FEI Number: 54-2126075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLENDON, JEFFERSON
15155 N . W 7TH AVE (SUITE # 7)
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MCCLENDON, JEFFERSON
3032 N . W . 7TH COURT
FORT - LAUDERDALE, FL 33311 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: JEFFERSON MCCLENDON

09/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: RANDOLPH, BETTY
Address: 9608 LITTLE RIVER DR
City-St-Zip: MIAMI, FL 33147

Title: DSVP
Name: MCCLENDON, JEFFERSON
Address: 9608 LITTLE RIVER DR
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: DENISE, WHITNEY
Address: 3032 N . W . 7TH COURT
City-St-Zip: FORT - LAUDERDALE, FL 33311

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: JEFFERSON MCCLENDON

DSVP

09/12/2010

Electronic Signature of Signing Officer or Director

Date