2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117779

Entity Name: UNDERGROUND MULTIMEDIA, INC.

FILED Dec 10, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

7880 W 20 AVE STE 43 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7880 W 20 AVE STE 43 HIALEAH, FL 33016

FEI Number: 47-0931317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 HLEIN, JASON CPA
 KLEIN, JASON CPA

 8306 MILLS DR #249
 8306 MILLS DR #249

 MIAMI, FL 33183
 US

 MIAMI, FL 33183
 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: JASON KLEIN CPA 12/10/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 SPINOSA, CARLOS

 Address:
 Address:
 7880 W. 20TH AVE, SUITE 43

 City-St-Zip:
 City-St-Zip:
 HIALEAH GARDENS, FL 33016

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: CARLOS ESPINOSA PRES 12/10/2004