

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123244

Entity Name: UNDERGROUND, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

295 AZALEA
4
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

295 AZALEA
4
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0355736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 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: MATTHEWS & HAWKINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUCKINGHAM, MIKE
Address: 295 AZALEA DR SUITE 4
City-St-Zip: DESTIN, FL 32541

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: MIKE BUCKINGHAM

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date