

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003334

Entity Name: H & G UNDERGROUND INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

4607 DREXEL AVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4607 DREXEL AVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-0564807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, HUGO G
6452 STARDUST LANE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

SEPULVEDA, HUGO G
4607 DREXEL AVE
ORLANDO, FL 32808 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: HUGO SEPULVEDA

11/08/2007

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:

Title: P () Delete
Name: SEPULVEDA, HUGO G
Address: 6452 STARDUST LANE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: MANQUILLO, GRACIELITA
Address: 6452 STARDUST LANE
City-St-Zip: ORLANDO, FL 32818

Title: SEC () Delete
Name: MANQUILLO, WILMER J
Address: 6452 STARDUST LANE
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: OQUENDO, EDGAR
Address: 5300 GREEN VELVET CT
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEPULVEDA, HUGO G
Address: 4607 DREXEL AVE
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change () Addition
Name: MANQUILLO, GRACIELITA
Address: 4607 DREXEL AVE
City-St-Zip: ORLANDO, FL 32808

Title: SEC (X) Change () Addition
Name: MANQUILLO, WILMER J
Address: 4607 DREXEL AVE
City-St-Zip: ORLANDO, FL 32808

Title: S (X) Change () Addition
Name: OQUENDO, EDGAR
Address: 4607 DREXEL AVE
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HUGO SEPULVEDA

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date