

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023408

Entity Name: UNDERDOG INDUSTRIES, INC.

FILED
Nov 18, 2006
Secretary of State

Current Principal Place of Business:

412 SOUTH WASHINGTON BLVD
SARASOTA, FL 34236

New Principal Place of Business:

416 SOUTH WASHINGTON BLVD
SARASOTA, FL 34236

Current Mailing Address:

412 SOUTH WASHINGTON BLVD
SARASOTA, FL 34236

New Mailing Address:

416 SOUTH WASHINGTON BLVD
SARASOTA, FL 34236

FEI Number: 20-0678202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FULTON, CHRISTOPHER W
416 SOUTH WASHINGTON BOULEVARD
SARASOTA, FL 34236 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: CHRISTOPHER W. FULTON

11/18/2006

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: DP () Delete
Name: LILLY, CHRISTOPHER
Address: 412 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: DV () Delete
Name: FULTON, CHRISTOPHER
Address: 412 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: DST () Delete
Name: HITT, MICHAEL J
Address: 412 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LILLY, CHRISTOPHER
Address: 416 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: DV (X) Change () Addition
Name: FULTON, CHRISTOPHER
Address: 416 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: DST (X) Change () Addition
Name: HITT, MICHAEL J
Address: 416 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER W. FULTON

DV

11/18/2006

Electronic Signature of Signing Officer or Director

Date