

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038389

Entity Name: NEMA UNDERGROUND INC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

14001 SW 84TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14001 SW 84TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-2678900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CACARES II, FELIX M ESQ
1035 SW 87TH AVE
MIAMI, FL 33174 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: FELIX CACARES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUE, ANDRE
Address: 14001 SW 84TH STREET
City-St-Zip: MIAMI, FL 33183

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: ANDRE HUE

Electronic Signature of Signing Officer or Director

PRES

06/22/2011

Date