

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012110

Entity Name: NORTHERN UNDERGROUND, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

10813 ROUNDVIEW LANE
TAMPA, FL 33624

New Principal Place of Business:

4747 W WATERS AVE
803
TAMPA, FL 33624

Current Mailing Address:

10813 ROUNDVIEW LANE
TAMPA, FL 33624

New Mailing Address:

4747 W WATERS AVE
803
TAMPA, FL 33624

FEI Number: 13-4292499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
16560 JONES LOOP
#5
DADE CITY, FL 33523 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: MARIO RODRIGUEZ

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: RODRIGUEZ, ANTONIO
Address: 10813 ROUNDVIEW LANE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANTONIO
Address: 4747 W WATERS AVE APT 803
City-St-Zip: TAMPA, FL 33624

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: ANTONIO RODRIGUEZ

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date