

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018121

Entity Name: SL UNDERGROUND, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

704 SE 2ND AVE.
346
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

704 SE 2ND AVE.
346
DEERFIELD BEACH, FL 33441 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, SIFREDO F
704 SE 2ND AVE.
346
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

700 LOCK RD
63
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

700 LOCK RD
63
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LOPES, SIFREDO F
700 LOCK RD
63
DEERFIELD BEACH, FL 33442 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: SIFREDO LOPES

01/15/2008

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: LOPES, SIFREDO F
Address: 704 SE 2ND AVE. # 346
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPES, SIFREDO F
Address: 700 LOCK RD #63
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SIFREDO LOPES

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date