

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143341

FILED
Jan 05, 2011
Secretary of State

Entity Name: STRAIGHT UP UNDERGROUND, INC.

Current Principal Place of Business:

37910 GRAYS AIRPORT RD.
LADY LAKE, FL 32159 US

New Principal Place of Business:

2825 MASSEE RD
DAVENPORT, FL 33837 US

Current Mailing Address:

PO BOX 2244
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

2825 MASSEE RD
DAVENPORT, FL 33837 US

FEI Number: 20-3697836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, PAUL W JR.
37910 GRAYS AIRPORT RD.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

DUNCAN, PAUL W JR.
2825 MASSEE RD
DAVENPORT, FL 33837 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: PAUL W. DUNCAN JR.

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, PAUL W JR.
Address: 2825 MASSEE RD.
City-St-Zip: DAVENPORT, FL 33837 US

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: PAUL W. DUNCAN JR.

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date