

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157957

FILED
Dec 11, 2007
Secretary of State

Entity Name: SAMS UNDERGROUND SERVICES, INC

Current Principal Place of Business:

4461 MIDDLEBURG CT
ORLANDO, FL 32818

New Principal Place of Business:

18112 E. APSHAWA RD
CLERMONT, FL 34715

Current Mailing Address:

POB 783787
WINTER GARDEN, FL 34778

New Mailing Address:

18112 E. APSHAWA RD.
CLERMONT, FL 34715

FEI Number: 20-3881531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARZA, HENRIETTA
2222 BLACK HAWK STREET
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

ESPARZA, HENRIETTA
18112 E. APSHAW RD.
CLERMONT, FL 34715 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: HENRIETTA ESPARZA

12/11/2007

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: ESPARZA, HENRIETTA
Address: 2222 BLACK HAWK STREET
City-St-Zip: CLERMONT, FL 34714

Title: S () Delete
Name: ESPARZA, HENRIETTA
Address: 2222 BLACK HAWK STREET
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPARZA, HENRIETTA
Address: 18112 E. APSHAWA RD.
City-St-Zip: CLERMONT, FL 34715

Title: S (X) Change () Addition
Name: ESPARZA, HENRIETTA
Address: 18112 E. APSHAWA RD.
City-St-Zip: CLERMONT, FL 34715

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: HENRIETTA ESPARZA

PRES

12/11/2007

Electronic Signature of Signing Officer or Director

Date