

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042076

FILED
Jun 03, 2008
Secretary of State

Entity Name: UNDERDOG WELDING CORPORATION

Current Principal Place of Business:

514 MINNESOTA STREET
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

514 MINNESOTA STREET
LANTANA, FL 33462

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DAVID W
140 NE FOURTH AVENUE, SUITE A
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN- ASSISTANT SECRETARY

06/03/2008

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: D () Delete
Name: RUSSELL, BRIAN
Address: 514 MINNESOTA STREET
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: MILES, RONALD
Address: 514 MINNESOTA STREET
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: WALLACE, THIEL
Address: 514 MINNESOTA STREET
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN RUSSELL

D

06/03/2008

Electronic Signature of Signing Officer or Director

Date