2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000061996

Entity Name: METRO UNDERGROUND INC

FILED Oct 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11095 MARYSVILLE STREET SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

11095 MARYSVILLE STREET SPRING HILL, FL 34609 US

FEI Number: 20-4803919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSCO, ANTHONY I 11095 MARYSVILLE STREET SPRING HILL, FL 34609 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: ANTHONY BOSCO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: BOSCO, GENNY A
Address: 11095 MARYSVILLE ST
City-St-Zip: SPRING HILL, FL 34609

Title: VP

Name: BOSCO, ANTHONY I
Address: 11095 MARYSVILLE ST
City-St-Zip: SPRING HILL, FL 34609

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: GENNY BOSCO PRES 10/11/2010