

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000043008

FILED
Oct 11, 2011
Secretary of State

Entity Name: UPPER CUT CORE DRILLING INC.

Current Principal Place of Business:

1361 SO OCEAN BLVD
503
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2704 SW 2ND STREET
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1361 SO OCEAN BLVD
503
POMPANO BEACH, FL 33062 US

New Mailing Address:

2704 SW 2ND STREET
DELRAY BEACH, FL 33445 US

FEI Number: 20-8832889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, MARY
1361 SO OCEAN BLVD
503
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: MARY PAPPAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: PAPPAS, CARROLD
Address: 2704 SW 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: PAPPAS, DANIEL
Address: 2704 SW 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33445

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: CAROLPAPPAS

V

10/11/2011

Electronic Signature of Signing Officer or Director

Date