

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006797

FILED
Mar 15, 2012
Secretary of State

Entity Name: HOLLISTER UNDERGROUND INC.

Current Principal Place of Business:

2820 18TH AVE., NE
NAPLES, FL 34120

New Principal Place of Business:

146 SAN SALVADOR ST
NAPLES, FL 34113

Current Mailing Address:

2820 18TH AVE., NE
NAPLES, FL 34120

New Mailing Address:

146 SAN SALVADOR ST
NAPLES, FL 34113

FEI Number: 26-1756331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLISTER, SHAWN
2820 18TH AVE., NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

HOLLISTER, SHAWN
146 SAN SALVADOR ST
NAPLES, FL 34113 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: SHAWN HOLLISTER

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: HOLLISTER, SHAWN
Address: 146 SAN SALVADOR ST
City-St-Zip: NAPLES, FL 34113

Title: MGRM
Name: MCFARLANE, MICHAEL A
Address: 1013 TIVOLI CT
City-St-Zip: NAPLES, FL 34104

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: MICHAEL MCFARLANE

MGRM

03/15/2012

Electronic Signature of Signing Officer or Director

Date