2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000059201

Entity Name: WSP UNDERGROUND "CORP"

FILED Jan 25, 2011 Secretary of State

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

2541 THOMPSON STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2541 THOMPSON STREET FORT MYERS, FL 33901

FEI Number: 27-0516590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARRA, WILLIAM S
308 FAIRVIEW AVE
FORT MYERS, FL 33905
US
PARRA, SANDRA L
1006 NW 6TH PL
CAPE CORAL, FL 33993
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: SANDRA L PARRA 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PARRA, SANDRA L

 Address:
 1006 NW 6TH PL

 City-St-Zip:
 CAPE CORAL, FL 33993

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: SANDRA L PARRA P 01/25/2011