

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000023880

FILED
Apr 16, 2013
Secretary of State

Entity Name: CHARLES UNDERGROUND INC

Current Principal Place of Business:

2407 WAVER ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

2701 W. NORTH B ST.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 27-5408005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, CARLOS
2701 W. NORTH B ST.
TAMPA, FL 33609 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: ESAU RUBIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, CARLOS
Address: 2701 W. NORTH B ST.
City-St-Zip: TAMPA, FL 33609 US

Title: T
Name: RUBIO, ESAU
Address: 2701 W NORTH B ST
City-St-Zip: TAMPA, FL 33609 US

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: CARLOS RUBIO

Electronic Signature of Signing Officer or Director

P

04/16/2013

Date