

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000068917

Entity Name: JAN UNDERWOOD, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

28402 102ND DRIVE EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

28402 102ND DRIVE EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0937957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNDERWOOD, JAN
28402 102ND DRIVE EAST
MYAKKA CITY, FL 34251 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: JAN UNDERWOOD

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDERWOOD, JAN
Address: 28402 102ND DRIVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERWOOD, JAN C MR.
Address: 28402 102ND DRIVE EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: VP () Change (X) Addition
Name: UNDERWOOD, FELICIA L MRS.
Address: 28402 102ND DRIVE EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN UNDERWOOD

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date