

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053563

Entity Name: UAM TECHNOLOGIES CORP.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

6411 SOUTHWEST 17TH STREET
MIAMI, FL 33155

New Principal Place of Business:

9100 S.DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

6411 SOUTHWEST 17TH STREET
MIAMI, FL 310243315

New Mailing Address:

9100 S.DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

FEI Number: 22-3964029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

O'DONNELL, I
6411 SW 17 ST
MIAMI, FL 33155 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: I. O'DONNELL

10/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOHAMMAD, NAVEED
Address: 6411 SOUTHWEST 17TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOHAMMAD, NAVEED
Address: 9100 S.DADELAND BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: M.NAVEED

PD

10/13/2009

Electronic Signature of Signing Officer or Director

Date