

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011715

FILED
May 01, 2009
Secretary of State

Entity Name: OUM WAY, ORIGINAL UNIVERSAL MATRIX, INC.

Current Principal Place of Business:

2723 LINCOLN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

13515 NE 10TH AVE
MIAMI FL, FL 33161

Current Mailing Address:

P.O. BOX 640762
MIAMI, FL 331620762

New Mailing Address:

FEI Number: 01-0888266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERRE-LOUIS, MARC
2723 LINCOLN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, MARC
13515 NE 10TH AVE
MIAMI, FL 33161 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: PIERRE-LOUIS MARC

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PIERRE-LOUIS, MARC
Address: 2723 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PIERRE-LOUIS, MARC
Address: 13515 NE 10TH AVE
City-St-Zip: MIAMI, FL 33161

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC PIERRE-LOUIS

PVST

05/01/2009

Electronic Signature of Signing Officer or Director

Date