

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000040165

Entity Name: UM INVESTMENT, INC.

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

10645 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10645 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 03-0427733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIZON, SUSANNA
10645 WILES ROAD
CORAL SPRINGS, FL 33076 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: SUSANNA ARRIZON

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: ARRIZON, FILIMON
Address: 6318 ETHAN DRIVE
City-St-Zip: LAKEWORTH, FL 33467

Title: VD () Delete
Name: ARRIZON, SUSANNA
Address: 6318 ETHAN DRIVE
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARRIZON, FILIMON
Address: 10645 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD (X) Change () Addition
Name: ARRIZON, SUSANNA
Address: 10645 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: SUSANNA ARRIZON

CO

11/01/2006

Electronic Signature of Signing Officer or Director

Date