

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106233

Entity Name: UMI CORP

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11084 NW 8TH CT
PLANTATION, FL 33324

New Principal Place of Business:

1057 SW 149TH LN
SUNRISE, FL 33326

Current Mailing Address:

11084 NW 8TH CT
PLANTATION, FL 33324

New Mailing Address:

1057 SW 149TH LN
SUNRISE, FL 33326

FEI Number: 76-0763261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JASON E
11084 NW 8TH CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HALL, JASON E
1057 SW 149TH
SUNRISE, FL 33326 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: JASON E. HALL

04/29/2008

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: PRES () Delete
Name: HALL, JASON E
Address: 11084 NW 8TH CT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALL, JASON E
Address: 1057 SW 149TH LN
City-St-Zip: SUNRISE, FL 33326

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: JASON E. HALL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date