

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044795

Entity Name: UMI GROUP COMPANY

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

2912 DOUGLAS ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

1600 PONCE DE LEON BLVD
#1204
CORAL GABLES, FL 33134

Current Mailing Address:

2912 DOUGLAS ROAD
CORAL GABLES, FL 33134

New Mailing Address:

1600 PONCE DE LEON BLVD
#1204
CORAL GABLES, FL 33134

FEI Number: 20-2569500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JOSE L
2912 DOUGLAS ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BLANCO, JOSE L SR
1600 PONCE DE LEON BLVD
#1204
CORAL GABLES, FL 33134 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: JOSE L. BLANCO, SR.

12/22/2009

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: BLANCO, JOSE L
Address: 2912 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: BLANCO, MARK A
Address: 2912 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Delete
Name: MESSIR, DIANA
Address: 2912 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANCO, JOSE L SR
Address: 1600 PONCE DE LEON BLVD. #1204
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: BLANCO, MARK A
Address: 1600 PONCE DE LEON BLVD. #1204
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE L. BLANCO, SR

PD

12/22/2009

Electronic Signature of Signing Officer or Director

Date