

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2006
Secretary of State**

DOCUMENT# P05000106796

Entity Name: UMBRELLA U.S.A CORP.

Current Principal Place of Business:

4381 EVELYN PLACE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

4381 EVELYN PLACE
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 20-3335117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE SR
4381 EVELYN PLACE
LAKE WORTH, FL 33463 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: JORGE PEREZ

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE () Change (X) Addition
Name: PEREZ, JORGE
Address: 4381 EVELYNE PL
City-St-Zip: LAKE WORTH, FL 33463

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: JORGE PEREZ

Electronic Signature of Signing Officer or Director

OWNE

10/20/2006

Date