

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029459

FILED
Jan 16, 2012
Secretary of State

Entity Name: UNIVERSAL MAGNETECH INC

Current Principal Place of Business:

3500 NW BOCA RATON BLVD
SUITE 613
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 NW BOCA RATON BLVD
SUITE 613
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 74-3207447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBSON, HAROLD
3500 NW BOCA RATON BLVD
SUITE 613
BOCA RATON, FL 33431 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: HAROLD DOBSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOBSON, HAROLD
Address: 3500 NW BOCA RATON BLVD, SUITE 613
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: HAROLD DOBSON

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date