

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129298

Entity Name: UMBRA, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

1070 BELLA VISTA DRIVE N.E.
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

1070 BELLA VISTA DRIVE N.E.
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 26-1519100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENERIO, FRANCIS KEITH S
1070 BELLA VISTA DRIVE N.E.
ST. PETERSBURG, FL 33702 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: FRANCIS KEITH ENERIO

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ENERIO, FRANCIS KEITH
Address: 1070 BELLA VISTA DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: V () Change (X) Addition
Name: MATHEW, JULIAN
Address: 1070 BELLA VISTA DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

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: FRANCIS KEITH ENERIO

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10/30/2008

Electronic Signature of Signing Officer or Director

Date