

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000009164

Entity Name: UMG INTERNATIONAL, INC.

FILED
Dec 20, 2013
Secretary of State

Current Principal Place of Business:

255 NE 69TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

255 NE 69TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-4668724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ARIK
255 NE 69TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LOUIS, DIEUVENY J
255 NE 69TH STREET
MIAMI, FL 33137 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: /DIEUVENYJLOUIS/

12/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOUIS, DIEUVENY J
Address: 255 NE 69TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: LOUIS, DENOLD J
Address: 255 NE 69TH STREET
City-St-Zip: MIAMI, FL 33137

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: /DIEUVENYJLOUIS/

P

12/20/2013

Electronic Signature of Signing Officer or Director

Date