2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000056177

Entity Name: UMA CONSTRUCTION EQUIPMENT CO. INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8750 SR 46 MIMS, FL 32754

Current Mailing Address: New Mailing Address:

8750 SR 46 MIMS, FL 32754

FEI Number: 59-3625259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHASE, NARDEO 8750 SR 46 MIMS, FL 32754 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: NARDEO MAHASE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 MAHASE, NARDEO

 Address:
 8750 SR 46

 City-St-Zip:
 MIMS, FL 32754

Title: VP

Name: MAHASE, NARENDRA N

Address: 8750 SR 46 City-St-Zip: MIMS, FL 32754

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: NARDEO MAHASE P/D 03/09/2011