## 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G91980

Entity Name: CAPITAL FACTORS, INC.

FILED Oct 11, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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417 NORTH 20TH STREET 1900 FIFTH AVENUE NORTH

BIRMINGHAM, AL 35203 US 17TH FLOOR

BIRMINGHAM, AL 35203 US

**Current Mailing Address: New Mailing Address:** 

1900 FIFTH AVENUE NORTH 417 NORTH 20TH STREET BIRMINGHAM, AL 35203

US 17TH FLOOR

BIRMINGHAM, AL 35203

FEI Number: 58-1565319 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: /S/ MAUREEN CULLEN, AVP

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition

FAY, ED Name: Name: FAY, ED

417 NORTH 20TH STREET 1900 FIFTH AVENUE NORTH Address: Address: City-St-Zip: BIRMINGHAM, AL 35203 US City-St-Zip: BIRMINGHAM, AL 35203 US

EVP Title: Title: ( ) Delete (X) Change ( ) Addition

Name: LEVINE, MICHAEL Name: LEVINE, MICHAEL

417 NORTH 20TH STREET 1560 SAWGRASS CORPORATE PARKWAY Address: Address:

BIRMINGHAM, AL 35203 US SUNRISE, FL 33323 US City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

AHERN, JAMES W Name: Name: 417 NORTH 20TH STREET Address: Address: City-St-Zip: BIRMINGHAM, AL 35203 US City-St-Zip:

Title: () Delete Title: SVP (X) Change ( ) Addition

BAKER, LANCE H BAKER, LANCE H Name: Name:

Address: 417 NORTH 20TH STREET Address: 1560 SAWGRASS CORPORATE PARKWAY City-St-Zip: BIRMINGHAM, AL 35203 US City-St-Zip: SUNRISE, FL 33323 US

Title: (X) Delete Title: ( ) Change ( ) Addition

JORDAN, BRYAN Name: Name: 417 NORTH 20TH STREET Address: Address: City-St-Zip: BIRMINGHAM, AL 35203 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: DEER, ALAN Name: 417 NORTH 20TH STREET Address: Address: City-St-Zip: BIRMINGHAM, AL 35203 US City-St-Zip:

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: /S/ MICHAEL G. LEVINE **EVP** 10/11/2007