

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000094494

Entity Name: UNIFIED INVESTORS CORP.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

4779 COLLINS AVE., APT. 1503
MIAMI BEACH, FL 33140

New Principal Place of Business:

4779 COLLINS AVENUE
APT. #1503
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4779 COLLINS AVE., APT. 1503
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 450249
MIAMI, FL 33245 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE L
4779 COLLINS AVE.
APT. 1106
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GARCIA, JORGE L
4779 COLLINS AVENUE
APT. #1503
MIAMI BEACH, FL 33140 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: JORGE L. GARCIA

01/22/2007

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: CEO () Delete
Name: GARCIA, JORGE L
Address: 4779 COLLINS AVE., APT 1106
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARCIA, JORGE L
Address: 4779 COLLINS AVE., APT. #1503
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE L. GARCIA

CEO

01/22/2007

Electronic Signature of Signing Officer or Director

Date