

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048229

Entity Name: U.I.G. FACTORS CORP.

FILED  
Dec 01, 2004  
Secretary of State

## Current Principal Place of Business:

17021 NORTH BAY ROAD  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

16300 N.E. 19TH AVENUE  
SUITE 112  
N. MIAMI BEACH, FL 33162

## Current Mailing Address:

149 JEROME STREET  
CYPRESS HILLS, NY 11207

## New Mailing Address:

151 JEROME STREET  
CYPRESS HILLS, NY 11207 27

FEI Number: 54-2114616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MARK, ROMERO  
16300 N.E. 19TH AVENUE  
SUITE 112  
N. MIAMI BEACH, FL 33162 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: MARK ROMERO

12/01/2004

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: PSTD ( ) Delete  
Name: ROMERO, ANDRES  
Address: 17021 NORTH BAY ROAD  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ROMERO, ANDREW  
Address: 17021 NORTH BAY ROAD, SUITE 221  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW ROMERO

CEO

12/01/2004

Electronic Signature of Signing Officer or Director

Date