

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026772

FILED
Nov 08, 2006
Secretary of State

Entity Name: UNIVERSAL G E N E R A L INVESTMENT CORPORATION

Current Principal Place of Business:

8044 NW 67 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8044 NW 67 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2340779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, SANTIAGO
8044 NW 67 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: SANTIAGO MUNOZ

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: P () Delete
Name: DIAZ, BERNARDO SR
Address: 9755 NW 95 ST
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: DIAZ, BERNARDO JR
Address: 9755 NW 95 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARDO DIAZ

PRES

11/08/2006

Electronic Signature of Signing Officer or Director

Date