

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057242

FILED
Oct 04, 2007
Secretary of State

Entity Name: UNIVERSAL INTL MORTGAGE INC

Current Principal Place of Business:

7827 NW 44 ST.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7827 NW 44 ST.
SUNRISE, FL 33351 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER STREET
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JONES, ALAN D
7827 NW 44 ST
SUNRISE, FL 33351 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: ALAN D JONES

10/04/2007

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: P () Delete
Name: ROJAS-JONES, BLANCA
Address: 2574 NORTH UNIVERSITY DR #218
City-St-Zip: SUNRISE, FL 33322 US

Title: S () Delete
Name: JONES, ALAN D
Address: 2574 NORTH UNIVERSITY DR #218
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS-JONES, BLANCA
Address: 7827 NW 44 ST
City-St-Zip: SUNRISE, FL 33351 US

Title: S (X) Change () Addition
Name: JONES, ALAN D
Address: 7827 NW 44 ST
City-St-Zip: SUNRISE, FL 33351 US

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: BLANCA ROJAS-JONES

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date