

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000021706

FILED  
Sep 04, 2006  
Secretary of State

Entity Name: UNIVERSAL FINANCIAL GROUP, INC.

## Current Principal Place of Business:

13054 SW 133 CT  
MIAMI, FL 331865847 US

## New Principal Place of Business:

5601 COLLINS AVENUE  
APT. #704  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

13054 SW 133 CT  
MIAMI, FL 331865847 US

## New Mailing Address:

5601 COLLINS AVENUE  
APT. #704  
MIAMI BEACH, FL 33140 US

FEI Number: 65-0399059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, LUIS  
13054 S.W. 133 CT.  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

GOMEZ, LUIS  
5601 COLLINS AVENUE  
APT. #704  
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: LUIS GOMEZ

09/04/2006

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: D ( ) Delete  
Name: GOMEZ, LUIS  
Address: 13054 SW 133 CT  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: GOMEZ, JUAN CARLOS  
Address: 13054 SW 133 CT  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, LUIS  
Address: 5601 COLLINS AVENUE, APT. 704  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change ( ) Addition  
Name: GOMEZ, BARBARA A  
Address: 5601 COLLINS AVENUE, APT. 704  
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: LUIS GOMEZ

P

09/04/2006

Electronic Signature of Signing Officer or Director

Date