

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000077217

FILED
Oct 03, 2006
Secretary of State

Entity Name: FIRST CHOICE LENDING & INVESTMENT COMPANY

Current Principal Place of Business:

3890 W. COMMERCIAL BLVD.
SUITE 220
TAMARAC, FL 33309

New Principal Place of Business:

2880 W. OAKLAND PARK BLVD
SUITE 201
OAKLAND PARK, FL 33311

Current Mailing Address:

2880 W. COMMERCIAL BLVD.
SUITE 201
OAKLAND PARK, FL 33311

New Mailing Address:

2880 W. OAKLAND PARK BLVD
SUITE 201
OAKLAND PARK, FL 33311

FEI Number: 76-0704244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERISSE, ROUDY
2749 NE 25TH ST
LIGHTHOUSE PT, FL 33064 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: ROUDY L.DERISSE

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: PVS () Delete
Name: LOUIS, GERARD P
Address: 1907 NW 90TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERARD PIERRE LOUIS

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10/03/2006

Electronic Signature of Signing Officer or Director

Date