

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000077217

FILED
Sep 19, 2007
Secretary of State

Entity Name: FIRST CHOICE LENDING & INVESTMENT COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

1844 N NOB HILL RD
455
PLANTATION, FL 33322

Current Mailing Address:

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

New Mailing Address:

1844 N NOB HILL RD
455
PLANTATION, FL 33322

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:

FRANCO, VALTIN
8351 EREN MANOR
CORAL SPRING, FL 33076 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: FRANCO VALTIN

09/19/2007

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: 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: PVS (X) Change () Addition
Name: FRANCO, VALTIN P
Address: 8351 EREN MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

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: FRANCO VALTIN

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date