

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000072835

FILED
Feb 04, 2009
Secretary of State

Entity Name: FIRST ALLIANCE INVESTMENT GROUP, INC.

Current Principal Place of Business:

1510 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1510 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-1068474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSTA, ELANE
1510 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

COSTA, ELANE
1510 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 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: ELANE COSTA

02/04/2009

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: COSTA, ELANE
Address: 1510 E. COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: DESA, MARCUS
Address: 1510 E. COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, ELANE
Address: 1510 EAST COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: DESA, MARCUS
Address: 1510 EAST COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

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: ELANE COSTA

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date