

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145209

Entity Name: FLORIDA'S 1ST CHOICE, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

616 FIELD CLUB CIRCLE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

270 FLORIDA SHORES BLVD
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

616 FIELD CLUB CIRCLE
CASSELBERRY, FL 32707 US

New Mailing Address:

270 FLORIDA SHORES BLVD
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 20-1775899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYESEN, DARREN G
616 FIELD CLUB CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BOYESEN, DARREN G
270 FLORIDA SHORES BLVD
DAYTONA BEACH SHORES, FL 32118 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: DARREN G. BOYESEN

02/24/2009

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: D,P () Delete
Name: BOYESEN, DARREN G
Address: 616 FIELD CLUB CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BOYESEN, DARREN G
Address: 270 FLORIDA SHORES BLVD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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: DARREN G. BOYESEN

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date