

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 346002

FILED
Apr 28, 2012
Secretary of State

Entity Name: FIRST VENTURE CORP.

Current Principal Place of Business:

9400 S DADELAND BLVD
PH-1
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD
PH-1
MIAMI, FL 33156

New Mailing Address:

17686 FOXBOROUGH LANE
BOCA RATON, FL 33496

FEI Number: 59-1581246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, MICHAEL Y.
9400 S DADELAND BLVD., PENTHOUSE 1
MIAMI, FL 33156 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: MICHAEL Y. CANNON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: CANNON, MICHAEL
Address: 3251 COACHOOCHIE ST
City-St-Zip: COCONUT GROVE, FL

Title: PT
Name: CANNON, STANLEY J
Address: 6480 S W 131 ST
City-St-Zip: MIAMI, FL 00000,

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL Y CANNON

DS

04/28/2012

Electronic Signature of Signing Officer or Director

Date