

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000506

Entity Name: FIRST CHOICE HOLDINGS INC.

FILED
Nov 02, 2007
Secretary of State

Current Principal Place of Business:

% THE MOORINGS, ATTN: KAREN LUKE
19345 US HIGHWAY 19 NORTH 4TH FLOOR
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

% THE MOORINGS, ATTN: KAREN LUKE
19345 US HIGHWAY 19 NORTH 4TH FLOOR
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 37-1482833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: JENNIFER F. AULTMAN

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: CPS () Delete
Name: JOHN, ANDREW L.
Address: FIRST CHOICE HOUSE, LONDON RD., CRAWLEY
City-St-Zip: WEST SUSSEX RH 10 2GX,

Title: VC () Delete
Name: MEE, DARREN
Address: FIRST CHOICE HOUSE, LONDON RD. CRAWLEY
City-St-Zip: WEST SUSSEX RH 10 2GX,

Title: D () Delete
Name: IRWIN, WILLIAM
Address: 8 ESSEX CENTER DR.
City-St-Zip: PEABODY, MA 01960

Title: D () Delete
Name: FOOTE, DAVID H.
Address: 7083 GRAND NATIONAL DR., STE. 102
City-St-Zip: ORLANDO, FL 32819

Title: AS () Delete
Name: POOLE, WILLIAM M.
Address: 945 E. PACES FERRY RD., STE. 2700
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: CHURCHILL, RITA
Address: 160 BLOOR ST. EAST, STE.400
City-St-Zip: TORONTO, ONTARIO, CANADA, M4W 1B9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: JOHN, ANDREW L.
Address: FIRST CHOICE HOUSE, LONDON RD., CRAWLEY
City-St-Zip: WEST SUSSEX RH 10 2GX, XX UK

Title: D (X) Change () Addition
Name: MCGRAYNOR, DAVID
Address: FIRST CHOICE HOUSE, LONDON RD. CRAWLEY
City-St-Zip: WEST SUSSEX RH 10 2GX, XX UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHURCHILL, RITA
Address: 160 BLOOR ST. EAST, STE.400
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M4W 1B9

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: KAREN H. LUKE

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11/02/2007

Electronic Signature of Signing Officer or Director

Date