

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J81882

FILED
Oct 06, 2004
Secretary of State

Entity Name: FIRST EAGLE CORPORATION

Current Principal Place of Business:

10880 ORANGE AVE.
FORT PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

10880 ORANGE AVE.
FORT PIERCE, FL 34945 US

New Mailing Address:

FEI Number: 59-2834147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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: _____

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: DST () Delete
Name: MORRISON, BARBARA M
Address: 2029 CLUB DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: LUCIE, SHARON M
Address: 3935 ORTEGA LVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: WILLIAMS, LYNN M
Address: 2029 CLUB DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: BECKLEY, JAMES
Address: 10880 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES BECKLEY

D

10/06/2004

Electronic Signature of Signing Officer or Director

_____ Date