



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2000

K07974

First Financial of Boston, Inc.
2200 W. commercial Blvd.
#103
Ft. Lauderdale, FL 33309

SUBJECT: FIRST FINANCIAL OF BOSTON, INC.
Ref. Number: K07974

This letter is to advise you that as of May 16, 2000 the Change of Registered Office for FIRST FINANCIAL OF BOSTON, INC. has been reactivated.

We received the check for Debit Memo #02818-E as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely,
Melinda Lilliston
Division of Corporations

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