2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025151

Entity Name: FIRST OPPORTUNITY, LLC

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

775 E. MERRITT ISLAND CAUSEWAY, STE. 320 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

1515 HUNTINGTON LANE, #214 MERRITT ISLAND, FL 32952

FEI Number: 42-1625871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JESTER, JERRY L 775 E. MERRITT ISLAND CAUSEWAY, STE. 320 MERRITT ISLAND, FL 32952 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: JERRY L. JESTER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOORE, RICHARD T III
 Name:

 Address:
 1515 HUNTINGTON LANE, #214
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD T. MOORE, III MGRM 02/17/2006