2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000020017

FILED May 05, 2009 Secretary of State

Entity Name: FIRST CHOICE FINISHING, INC. **Current Principal Place of Business: New Principal Place of Business:** 1141 HOLLAND DRIVE, BAY 17 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 1141 HOLLAND DRIVE, BAY 17 BOCA RATON, FL 33487 FEI Number: 94-3389014 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: RAMOS, LORENA PADGETT BUSINESS SERVICES 12325 COLONY PRESERVE DR. 1700 DIXIE HWY BOYNTON BEACH, FL 33436 SUITE 106 BOCA RATON, FL 33432 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: J DAVID LAPPIN 05/05/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RAMOS, OMAR J Name: Name: 12325 COLONY PRESERVE DR. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: () Delete Title: Title: () Change () Addition Name: RAMOS, LORENA Name: 12325 COLONY PRESERVE DR. Address: Address: BOYNTON BEACH, FL 33436 City-St-Zip: City-St-Zip:

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: LOERNA RAMOS ٧ 05/05/2009