

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113867

FILED
Sep 18, 2007
Secretary of State

Entity Name: FIRST SOURCE REALTY & INVESTMENT, INC.

Current Principal Place of Business:

18441 NW 2ND AVE
SUITE 106
MIAMI, FL 33169

New Principal Place of Business:

2700 WEST ATLANTIC BLVD
SUITE 251
POMPANO BEACH, FL 33069

Current Mailing Address:

18441 NW 2ND AVE
SUITE 106
MIAMI, FL 33169

New Mailing Address:

2700 WEST ATLANTIC BLVD
SUITE 251
POMPANO BEACH, FL 33069

FEI Number: 27-0099014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, DANTE B
2775 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312 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: DANTE HINES

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: P () Delete
Name: HINES, DANTE B
Address: 2775 TREASUR COVE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DANTE HINES

P

09/18/2007

Electronic Signature of Signing Officer or Director

Date