

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008591

Entity Name: FIRST CONSUMER CORP.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

630 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

New Mailing Address:

3001 EXPRESSWAY DRIVE NORTH
SUITE 400
ISLANDIA, NY 11749

Current Mailing Address:

630 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

FEI Number: 20-2224330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CHARLES
2814 GRANDE PARKWAY #104
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PUCCIO, KAREN
2916 TUSCANY COURT
APT 103
PALM BEACH GARDENS, FL 33410 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: KAREN PUCCIO

07/11/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PUCCIO, JOHN
Address: 2916 TUSCANY COURT #103
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN PUCCIO

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date