

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009521

Entity Name: 1ST CORP.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORPORATE CIR
SUITE 1008
BOCA RATON, FL 33487

New Principal Place of Business:

16519 SENTERRA DR
DELRAY BEACH, FL 33484

Current Mailing Address:

950 PENINSULA CORPORATE CIR
SUITE 1008
BOCA RATON, FL 33487

New Mailing Address:

16519 SENTERRA DR
DELRAY BEACH, FL 33484

FEI Number: 20-2224212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBI, JASON PRES
5659 VIA DE LA PLATA CIR
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BIBI, JASON PRES
16519 SENTERRA DR
DELRAY BEACH, FL 33484 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: JASON BIBI

10/23/2008

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: PRES () Delete
Name: BIBI, JASON
Address: 5659 VIA DE LA PLATA CIR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIBI, JASON
Address: 16519 SENTERRA DR
City-St-Zip: DELRAY BEACH, FL 33484

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: JASON BIBI

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date