2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151892

Entity Name: FOCUS FIRST, INC.

FILED Feb 28, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2266 WEST BAY DRIVE SUITE C 3016 138TH PLACE N. LARGO, FL 33770 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

2260 WEST BAY DRIVE SUITE C 3016 138TH PLACE N. LARGO, FL 33770 LARGO, FL 33771

FEI Number: 20-3802742 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:

BENFIELD, WILLIAM A BENFIELD, WILLIAM A 155 BLUFF VIEW DRIVE 3016 138TH PLACE N. 107 LARGO, FL 33771 BELLEAIR BLUFFS, FL 33770 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: WILLIAM A. BENFIELD 02/28/2009

> 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:

Title: () Delete Title: (X) Change () Addition

BENFIELD, WILLIAM A BENFIELD, WILLIAM A Name: Name: 2260 WEST BAY DR IVE SUITE C Address: 3016 138TH PLACE N Address:

City-St-Zip: LARGO, FL 33770 City-St-Zip: LARGO, FL 33771

Title: VS Title: VS (X) Change () Addition () Delete BENFIELD, ERMA J Name: BENFIELD, ERMA J Name:

2260 WEST BAY DRIVE SUITE C Address: 3016 138TH PLACE N Address: LARGO, FL 33770 LARGO, FL 33771 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: WILLIAM A. BENFIELD **PRES** 02/28/2009