2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155771

Entity Name: FIRST INVESTMENT & LOAN INC.

FILED Jul 05, 2007 Secretary of State

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

1005 GLEN COVE AVENUE 33 WALT WHITMAN ROAD GLEN HEAD, NY 11545

SUITE 207

HUNTINGTON STATION, NY 11746

Current Mailing Address: New Mailing Address:

1005 GLEN COVE AVENUE 33 WALT WHITMAN ROAD GLEN HEAD, NY 11545 SUITE 207

HUNTINGTON STATION, NY 11746

FEI Number: 20-3837728 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:

REGULATORY COMPLIANCE CONSULTANTS INC 721 US HIGHWAY 1 SUITE 212 NORTH PALM BEACH, FL 33408 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: REGULATORY COMPLIANCE CONSULTANTS

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

MONTUORI, RAY Name: Name: MONTUORI, RAY

1005 GLEN COVE AVENUE 1005 GLEN COVE AVENUE Address: Address: City-St-Zip: GLEN HEAD, NY 11545 City-St-Zip: GLEN HEAD, NY 11545

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: RAYMOND MONTUORI **PRES** 07/05/2007