2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022168

Entity Name: AMERICA'S FIRST CHOICE REAL ESTATE CORP.

FILED Nov 12, 2008 Secretary of State

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

4455 SEYMOUR ST 36850 BARRINGTON DR KISSIMMEE, FL 34744 EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

4455 SEYMOUR ST 36850 BARRINGTON DR KISSIMMEE, FL 34744 EUSTIS, FL 32736

FEI Number: 20-4295728 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:

CASIANO, MADELYN
4455 SEYMOUR ST
KISSIMME, FL 34744
US
CASIANO, MADELYN
36850 BARRINGTON DR
EUSTIS, FL 32736
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: MADELYN CASIANO 11/12/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CASIANO, MADELYN
 Name:
 CASIANO, MADELYN

 Address:
 4455 SEYMOUR ST
 Address:
 36850 BARRINGTON DR

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 EUSTIS, FL 32736

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: MADELYN CASIANO P 11/12/2008