

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033439

FILED
Aug 02, 2011
Secretary of State

Entity Name: FINANCIAL INVESTMENT CORP.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2322481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, ROY F
2266 N DIXIE HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GLASSBERG, ROY F
3839 NW BOCA RATON BLVD
BOCA RATON, FL 33429 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: ROY GLASSBERG

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KANE, ELIZABETH
Address: 888 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH KANE

DP

08/02/2011

Electronic Signature of Signing Officer or Director

Date