2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033439

Entity Name: FINANCIAL INVESTMENT CORP.

FILED Oct 15, 2013 Secretary of State

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

888 BRICKELL KEY DRIVE 2801 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

888 BRICKELL KEY DRIVE 6971 NORTH FEDERAL HIGHWAY 2801 201
MIAMI, FL 33131 BOCA RATON, FL 33487

FEI Number: 26-2322481 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:

GLASSBERG, ROY F
3839 NW BOCA RATON BLVD
BOCA RATON, FL 33429 US
6971 NORTH FEDERAL HIGHWAY
201
BOCA RATON, FL 33487 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 F. GLASSBERG 10/15/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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 PRES 10/15/2013