2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095426

Entity Name: FIRST INCENTIVE GROUP, INC.

FILED Oct 01, 2009 Secretary of State

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

7801 W. COMMERICAL BLVD TAMARAC, FL 33351

Current Mailing Address: New Mailing Address:

7801 W. COMMERICAL BLVD TAMARAC, FL 33351

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, CALVANETTA
7801 W. COMMERICAL BLVD
TAMARAC, FL 33351 US

FRANKLIN, CALVANETTA
3389 SHERIDAN STREET
#314
HOLLYWOOD, FL 33021 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: CALVANETTA FRANKLIN 10/01/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FRANKLIN, CALVANETTA FRANKLIN, CALVANETTA Name: Name: 7801 W. COMMERICAL BLVD Address: 3389 SHERIDAN STREET #314 Address: City-St-Zip: TAMARAC, FL 33351 City-St-Zip: HOLLYWOOD, FL 33021

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: CALVANETTA FRANKLIN P 10/01/2009