

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Mar 15, 2009  
Secretary of State**

DOCUMENT# P93000059276

Entity Name: 1ST ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

6505 NW 39 TERRACE  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

6505 NW 39 TERRACE  
BOCA RATON, FL 33496 US

**New Mailing Address:**

FEI Number: 65-0433270      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DICKENSON, DAVID B ESQ.  
DICKENSON, MURDOCH, REX AND SLOAN  
980 N. FEDERAL HIGHWAY, SUITE 410  
BOCA RATON, FL 33432 US

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

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: DAVID B DICKENSON, ESQ.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: PERRY, LINDSEY R JR  
Address: 6505 NW 39 TERRACE  
City-St-Zip: BOCA RATON, FL 33496 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDSEY R PERRY JR

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

OFFI

03/15/2009

\_\_\_\_\_  
Date