

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000015930

FILED
Jan 11, 2008
Secretary of State

Entity Name: FINANCIAL ASSET RECOVERY CORP.

Current Principal Place of Business:

6346-65 LANTANA RD.
SUITE 14C
LAKE WORTH, FL 33463

New Principal Place of Business:

205-8927 HYPOLUXO RD.
SUITE A4
LAKE WORTH, FL 33467

Current Mailing Address:

6346-65 LANTANA RD.
SUITE 14C
LAKE WORTH, FL 33463

New Mailing Address:

205-8927 HYPOLUXO RD.
SUITE A4
LAKE WORTH, FL 33467

FEI Number: 65-0662114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINKIN, MITCHELL A
25 SEABREEZE AVE.,
4TH FLOOR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DINKIN, MITCHELL A
205-8927 HYPOLUXO RD.,
SUITE A4
LAKE WORTH, FL 33467 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: MITCHELL A. DINKIN

01/11/2008

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:

Title: D () Delete
Name: DINKIN, MITCHELL A
Address: 6346-65 LANTANA RD., SUITE 14C
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DINKIN, MITCHELL A
Address: 205-8927 HYPOLUXO RD., SUITE A4
City-St-Zip: LAKE WORTH, FL 33467

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: MITCHELL A. DINKIN

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date