

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000039517

FILED
Feb 02, 2012
Secretary of State

Entity Name: FIRST GEN CORP.

Current Principal Place of Business:

841 OLEANDER STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1025 NW 17TH AVE
SUITE C
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0829710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L
1800 CORPORATE BLVD NW
SUITE 302
BOCA RATON, FL 33431 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: ANTHONY GENTILE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GENTILE, FRANK A
Address: 431 NE 10 TERR
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: GENTILE, MARIO
Address: 760 CAMINO LAKES CIR
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: GENTILE, JOHN A
Address: 475 NE 6TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: GENTILE, ANTHONY F
Address: 841 OLEANDER STREET
City-St-Zip: BOCA RATON, FL 33486

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: ANTHONY GENTILE

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date