

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000060276

Entity Name: FIRST M-CORP.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

301 TURNER STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

218 W ILLINOIS AVE
100
MIDLAND, TX 79701

New Mailing Address:

301 TURNER ST
CLEARWATER, FL 33756

FEI Number: 59-3586172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKOFF, SUSAN
301 TURNER STREET
CLEARWATER, FL 33756 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: SUSAN MINKOFF

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: P () Delete
Name: MINKOFF, DAVID
Address: 301 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: MINKOFF, SUSAN
Address: 301 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN MINKOFF

VP

03/07/2007

Electronic Signature of Signing Officer or Director

Date