

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000060276

Entity Name: FIRST M-CORP.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

301 TURNER STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

301 TURNER ST
CLEARWATER, FL 33756

New Mailing Address:

700 N OCEOLA AVE
#301
CLEARWATER, FL 33755

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

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

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: SUSAN MINKOFF

VP

04/13/2010

Electronic Signature of Signing Officer or Director

Date