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APPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAR 13 AM 11:49

DOCUMENT # P99000108247

1. Corporation Name

First Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-03

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

12/14/1999

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 4371 Northlake Blvd.

26 4371 Northlake Blvd.

4. FEI Number

65-0967148

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #301

27 #301

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State

City & State

23 Palm Beach Gardens FL

28 Palm Beach Gardens FL

6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees

Zip

County

Zip

County

24 33410

25 Palm Beach

29 33410

30 Palm Beach

8. This corporation has liability for intangible tax under
s. 199.032, Florida Statutes☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach, FL 33139

81 Name

Corporate Creations Enterprises, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

941 Fourth Street # 200

83

84 City

Miami Beach

FL

85 Zip Code

33139

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director, President ☐ DELETE

NAME

STREET ADDRESS George Anaya, Jr. 4371 Northlake Blvd #301

CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition☐ Change ☐ Addition

700014903777

03/28/03--01028--029 **\$600.00

☐ Change ☐ Addition

700014903777

03/28/03--01028--030 **\$8.75

☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, or on attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Director / President

B

2012

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: First Holdings, Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 600.00 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: _____

by K. Sarria as attorney-in-fact

Name: George Anaya, Jr.

Title: President, Director

Date: 3/11/03