

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012345

FILED  
Oct 12, 2005  
Secretary of State

Entity Name: PREMIER FINANCIAL SERVICES GROUP, INC.

## Current Principal Place of Business:

9310 NW 32ND ST.  
SUNRISE, FL 33351

## New Principal Place of Business:

111 N PINE ISLAND ROAD  
106  
PLANTATION, FL 33324

## Current Mailing Address:

9310 NW 32ND ST.  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTOSH, SHAWN  
9310 NW 32ND ST.  
SUNRISE, FL 33351 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: SHAWN MCINTOSH

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: VPT ( ) Delete  
Name: TURNBULL, CLAUDE  
Address: 7925 NW 24 ST  
City-St-Zip: MARGATE, FL 33063

Title: VP ( ) Delete  
Name: MCPHERSON, WILLIAM  
Address: 600 LEXINGTON AVE  
City-St-Zip: DAVIE, FL 33325

Title: PS ( ) Delete  
Name: MCINTOSH, SHAWN  
Address: 9310 NW 32ND STREET  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: CLAUDE TURNBULL

VPT

10/12/2005

Electronic Signature of Signing Officer or Director

Date