

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133777

FILED
Mar 24, 2009
Secretary of State

Entity Name: PREMIER ESTATE PARTNERS, PA

Current Principal Place of Business:

11951 DATE PALM DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

900 EAST ATLANTIC AVE.
SUITE 4
DELRAY BEACH, FL 33483

Current Mailing Address:

11951 DATE PALM DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

900 EAST ATLANTIC AVE.
SUITE 4
DELRAY BEACH, FL 33483

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

Name and Address of Current Registered Agent:

KERN, KEITH D
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: KEITH KERN

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: MULLIN, MICHAEL
Address: 1010 NORTH OCEAN BLVD
City-St-Zip: GULFSTREAM, FL 33483

Title: T () Delete
Name: MULLIN, MICHAEL
Address: 1010 NORTH OCEAN BLVD.
City-St-Zip: GULFSTREAM, FL 33483

Title: VP () Delete
Name: HEEG, WARREN
Address: 11951 DATE PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: HEEG, WARREN
Address: 11951 DATE PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HEEG, WARREN
Address: 4750 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: HEEG, WARREN
Address: 4750 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify 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: WARREN HEEG

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date