

**2014 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# F13000000177

Entity Name: PREMIER HOSPITALITY INSURANCE GROUP, INC.

Current Principal Place of Business:

1180 AVENUE OF THE AMERICAS
16TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

C/O 3H CORPORATE SERVICES, LLC
6 CLEMENT AVENUE
SARATOGA SPRINGS, NY 12866

FEI Number: 80-0868850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC.
1415 PANTHER LANE
SUITE 327
NAPLES, FL 34109 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name WATKINS, DAVID J
Address 1180 AVENUE OF THE AMERICAS,
16TH FL
City-State-Zip: NEW YORK NY 10036

Title SD
Name POTASH, SCOTT M
Address 1180 AVENUE OF THE AMERICAS,
16TH FL
City-State-Zip: NEW YORK NY 10036

Title D
Name POTASH, ANDREW W
Address 1180 AVENUE OF THE AMERICAS,
16TH FL
City-State-Zip: NEW YORK NY 10036

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID WATKINS

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date