2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000177

Entity Name: PREMIER HOSPITALITY INSURANCE GROUP, INC.

FILED
Apr 22, 2015
Secretary of State
CC8518476342

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

Officer/Director Detail:

Title PTD Title SD

Name WATKINS, DAVID J Name POTASH, SCOTT M

Address 1180 AVENUE OF THE AMERICAS, Address 1180 AVENUE OF THE AMERICAS,

16TH FL 16TH FL

City-State-Zip: NEW YORK NY 10036 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

SIGNATURE: DAVID WATKINS

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.

Date