

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004223

FILED
Sep 27, 2010
Secretary of State

Entity Name: PREMIUM & LEASE PROCUREMENT, INC

Current Principal Place of Business:

350 GULF BLVD SUITE 1
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

11125 PARK BLVD
104-225
SEMINOLE, FL 33772

Current Mailing Address:

350 GULF BLVD SUITE 1
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

11125 PARK BLVD
104-225
SEMINOLE, FL 33772

FEI Number: 26-3080991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES, INC.
350 GULF BLVD SUITE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES, INC.
11125 SEMINOLE BLVD
104-225
INDIAN ROCKS BEACH, FL 33772 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: KARIN ROHRET

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GEISSEL, KARL W
Address: 11125 PARK BLVD STE 104-225
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: MAVIM CORPORATION
Address: 11125 PARK BLVD STE 104-225
City-St-Zip: SEMINOLE, FL 33772

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

SIGNATURE: KARL WILHELM GEISSEL

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date