

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003653

FILED
May 12, 2005
Secretary of State

Entity Name: PREMIER CAPITAL FUNDING, INC.

Current Principal Place of Business:

165 N. BELTLINE HIGHWAY
MOBILE, AL 36608

New Principal Place of Business:

153 WEST I-65 SERVICE ROAD NORTH
MOBILE, AL 36608

Current Mailing Address:

165 N. BELTLINE HIGHWAY
MOBILE, AL 36608

New Mailing Address:

153 WEST I-65 SERVICE ROAD NORTH
MOBILE, AL 36608

FEI Number: 63-1197317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

PORTELLA, PETER
10562 WEST EMERALD COAST PARKWAY
SUITE 200
SANDESTIN, FL 32550 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: PETER PORTELLA

05/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURTON, J. ROE
Address: 165 N. BELTLINE HIGHWAY
City-St-Zip: MOBILE, AL 36608

Title: V () Delete
Name: POSEY, JAMES H
Address: 165 N. BELTLINE HIGHWAY
City-St-Zip: MOBILE, AL 36608

Title: S () Delete
Name: MIDDLETON, TAMATHA W
Address: 165 N. BELTLINE HIGHWAY
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, J. ROE
Address: 153 WEST I-65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 36608

Title: V (X) Change () Addition
Name: POSEY, JAMES H
Address: 153 WEST I-65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 36608

Title: S (X) Change () Addition
Name: MIDDLETON, TAMATHA W
Address: 153 WEST I-65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 36608

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: J. ROE BURTON

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date