

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 2004 JAN 16 PM 4:19 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA																																	
DOCUMENT # <u>L-02000030844</u>																																					
1. Limited Liability Company's Name <u>Premier Investment Group, LLC</u>																																					
2. Principal Office Address <u>5030 Champion Blvd.</u> Suite, Apt. #, etc. <u>Bldg. G-6, Ste. 443</u> City & State <u>Boca Raton, FL</u> Zip <u>33496</u> Country <u>USA</u>		3. Mailing Office Address Suite, Apt. #, etc. City & State Zip Country		4. State/Country of Formation <u>Florida</u> 5. Date Organized or Qualified To Do Business in Florida <u>11/18/2002</u> 6. FEI Number Applied For ☒ Not Applicable																																	
7. CERTIFICATE OF STATUS DESIRED ☒ \$5.00 Additional Fee required for a Certificate of Status																																					
8. Name and Address of Current Registered Agent Name <u>Rodney Way</u> Street Address (P.O. Box Number is Not Acceptable) <u>2620 NW 22 St.</u> <u>900027117469</u> Suite, Apt. #, Etc. City <u>Fort Lauderdale</u> State <u>FL</u> Zip Code <u>33311</u>																																					
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent <u>Rodney Way</u> Date <u>01/16/04--01066--001</u> **\$205.00 REGISTERED AGENT MUST SIGN																																					
10. Names and Street Addresses of Managing Members/Managers <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Titles</th> <th style="width: 30%;">Name of Managing Members/Managers</th> <th style="width: 30%;">Street Address of Each Managing Member/Manager</th> <th style="width: 30%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td><u>Mgr</u></td> <td><u>DOYLE Aaron</u></td> <td><u>5030 CHAMPION BLVD #443</u></td> <td><u>BOCA RATON, FL 33496</u></td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>						Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip	<u>Mgr</u>	<u>DOYLE Aaron</u>	<u>5030 CHAMPION BLVD #443</u>	<u>BOCA RATON, FL 33496</u>																								
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11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Signature of Managing Member/Manager <u>[Signature]</u> Date <u>1/12/04</u> Daytime Phone # <u>954 759-3433</u> Typed or printed name of signing Managing Member/Manager																																					

CR2E041 (10/02)