

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000018381

FILED
Oct 17, 2005
Secretary of State

Entity Name: PREMIUM INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

4942 S. LE JEUNE ROAD
CORAL GABLES, FL 331462208

New Principal Place of Business:

901 E 10TH AVE STE 11
HIALEAH, FL 330103766

Current Mailing Address:

4942 S. LE JEUNE ROAD
CORAL GABLES, FL 331462208

New Mailing Address:

901 E 10TH AVE STE 11
HIALEAH, FL 330103766

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SARDINAS, ELOY
4942 S. LE JEUNE ROAD
CORAL GABLES, FL 331462208 US

Name and Address of New Registered Agent:

SARDINAS, ELOY
ELOY SARDINAS
901 E 10TH AVE STE 11
HIALEAH, FL 330103766 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: ELOY SARDINAS

10/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARDINAS, ELOY
Address: 4942 S. LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 331462208

Title: MGRM () Delete
Name: SARDINAS, GLORIA
Address: 4942 S. LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 331462208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARDINAS, ELOY
Address: 901 E 10TH AVE STE 11
City-St-Zip: HIALEAH, FL 330103766

Title: MGRM (X) Change () Addition
Name: SARDINAS, GLORIA
Address: 901 E 10TH AVE STE 11
City-St-Zip: HIALEAH, FL 330103766

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELOY SARDINAS

MNGR

10/17/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date