

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000020517

FILED
Sep 25, 2006
Secretary of State

Entity Name: PREMIER MORTGAGE GROUP, LLC

Current Principal Place of Business:

2400 PGA BLVD., SUITE 4
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

824 US HWY 1
SUITE 220
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2400 PGA BLVD., SUITE 4
PALM BEACH GARDENS, FL 33410

New Mailing Address:

824 US HWY 1
SUITE 220
NORTH PALM BEACH, FL 33408

FEI Number: 56-2489333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEADE, BRIAN
2400 PGA BLVD., SUITE 4
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MEADE, BRIAN
824 US HWY 1
SUITE 220
NORTH PALM BEACH, FL 33408 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: BRIAN MEADE

09/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEADE, BRIAN
Address: 2400 PGA BLVD., SUITE 4
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: VANWANDERHAM, CLAY
Address: 2400 PGA BLVD., SUITE 4
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEADE, BRIAN
Address: 824 US HWY 1, STE 220
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change () Addition
Name: VANWANDERHAM, CLAY
Address: 824 US HWY 1, STE 220
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRIAN MEADE

MGR

09/25/2006

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