

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056036

FILED
Nov 21, 2005
Secretary of State

Entity Name: PREMIER REAL ESTATE OF FLORIDA, LLC

Current Principal Place of Business:

P.O. BOX 561
SAN ANTONIO, FL 33576

New Principal Place of Business:

2215 FRITZKE RD
DOVER, FL 33527

Current Mailing Address:

P.O. BOX 561
SAN ANTONIO, FL 33576

New Mailing Address:

2215 FRITZKE RD
DOVER, FL 33527

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

KEITH, JERRY
2215 FRITZKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

PREMIER REAL ESTATE OF FLORIDA
2215 FRITZKE ROAD
DOVER, FL 33527 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: JERRY KEITH

11/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: KEITH, JERRY W CEO
Address: 2215 FRITZKE RD
City-St-Zip: DOVER, FL 33527

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: JERRY KEITH

CEO

11/21/2005

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