

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006306

FILED
Mar 11, 2008
Secretary of State

Entity Name: PREMIER INVESTMENT SYSTEMS, LLC.

Current Principal Place of Business:

11110 W. OAKLAND PARK BLVD.
SUITE 195
SUNRISE, FL 33351

New Principal Place of Business:

2750 N 29TH AVENUE
STE 314
HOLLYWOOD, FL 33020 US

Current Mailing Address:

11110 W. OAKLAND PARK BLVD.
SUITE 195
SUNRISE, FL 33351

New Mailing Address:

2750 N 29TH AVENUE
STE 314
HOLLYWOOD, FL 33020 US

FEI Number: 20-2398617 **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:

WILLIAMS & MORRIS, P.A.
7387 WEST 30TH COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N. 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 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: BEN ROGATINSKY

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ESPAILLAT, MICHAEL A
Address: 11110 W. OAKLAND PARK BLVD. SUITE 195
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ESPAILLAT, MICHAEL A
Address: 2750 N. 29TH AVENUE, STE 314
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL ESPAILLAT

PRES

03/11/2008

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