2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050596

Entity Name: PREMIER RESORTS, LLC

FILED Oct 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVENUE 7663 W SAMPLE RD

SUITE 51-331 CORAL SPRINGS, FL 33065 US

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE 7663 W SAMPLE RD

SUITE 51-331 CORAL SPRINGS, FL 33065 US MIAMI, FL 33133 US

FEI Number: 20-4882587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.

RYAN PATTON; CPA
7814 34TH COURT EAST
BRADENTON, FL 34206 US

RYAN PATTON; CPA
7814 34TH COURT EAST
SARASOTA, FL 34243 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: RYAN PATTONN 10/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ARROYO, SOLOMON
 Name:
 ARROYO, SOLOMON

 Address:
 444 BRICKELL AVENUE, SUITE 51-331
 Address:
 8220 SW 152ND STREET

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:
 MIAMI, FL 33157 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: SOLOMON ARROYO MR. 10/15/2007