2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000044122

Entity Name: PREMIER ENTERTAINMENT GROUP OF FLORIDA, LLC

FILED Feb 18, 2010 Secretary of State

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

1330 SW 29TH STREET 8870 W. OAKLAND PARK BLVD **DAVIE, FL 33341**

101

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

1330 SW 29TH STREET 8870 W. OAKLAND PARK BLVD **DAVIE, FL 33341**

SUNRISE, FL 33351

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. CAMPBELL, TIFFANY 11380 PROSPERITY FARMS ROAD #221E 8870 W. OAKLAND PARK BLVD

PALM BEACH GARDENS, FL 33410 #101 SUNRISE, FL 33351 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: TIFFANY CAMPBELL 02/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CAMPBELL, TIFFANY Name:

Address: 8870 W. OAKLAND PARK BLVD #101

City-St-Zip: SUNRISE, FL 33351

I hereby 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 Statues.

SIGNATURE: TIFFANY CAMPBELL **MGR** 02/18/2010