2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000002195

COCONUT CREEK, FL 33073

Entity Name: PREMIER GROUP INVESTMENTS LLC

FILED Nov 05, 2010 Secretary of State

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

4661 JOHNSON ROAD 7415 VIA LEONARDO SUITE 8 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

4661 JOHNSON ROAD 7415 VIA LEONARDO SUITE 8 LAKE WORTH, FL 33467 COCONUT CREEK, FL 33073

FEI Number: 26-3972163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VENUTO, PETER L
4661 JOHNSON ROAD
501TE 8
4681 JOHNSON ROAD
501TE 8
5020AUT OPERA 1, 20072 HO
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COCONUT CREEK, FL 33073 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: PETER VENUTO 11/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCIULARA, MARIA
Address: 7415 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467

 Title:
 MGRM

 Name:
 VENUTO, PETER

 Address:
 7415 VIA LEONARDO

 City-St-Zip:
 LAKE WORTH, FL 33467

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: MARIA SCIULARA MGRM 11/05/2010