

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L10865

FILED
Jun 16, 2010
Secretary of State

Entity Name: PREMIER HOMES AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

7380 SAND LAKE ROAD, SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

8206 WHITE SWAN CT
ORLANDO, FL 32836 US

Current Mailing Address:

7380 SAND LAKE ROAD, SUITE 500
ORLANDO, FL 32819 US

New Mailing Address:

8206 WHITE SWAN CT
ORLANDO, FL 32836 US

FEI Number: 59-2961368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, PETER D.
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SIMON, PETER D.P
8206 WHITE SWAN CT
ORLANDO, FL 32836 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 D SIMON

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, PETER D P
Address: 8206 WHITE SWAN CT
City-St-Zip: ORLANDO, FL 32836 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER D SIMON

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date