

L15250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

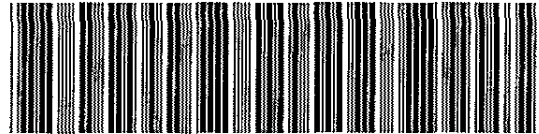
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 AUG -8 AM 8:45

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREMIER CONSULTING GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: L 15250

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT E. BLOCK
(Name of Contact Person)

PREMIER CONSULTING GROUP, INC.
(Firm/Company)

15500 ORLANDA DR.
(Address)

BONITA SPRINGS FL 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert E. Block at (239) 949-1796
(Name of Contact Person) (Area Code & Daytime Telephone Number)
239-777-8877 CELL

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PREMIER CONSULTING GROUP, INC.
2. The principal office address: 15500 ORLANDA DR
BONITA SPRINGS FL 34135
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-8-89 Document number: L15250
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ROBERT E. BLOCK
6840 HUNTINGTON LAKES CIR. # 202
NAPLES FL 34119

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

NEW 15500 ORLANDA DR.
BONITA SPRINGS FL 34135
(P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Robert E. Block
(Signature of an officer or director)

ROBERT E. BLOCK
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Robert E. Block
(Signature of Registered Agent)



8-1-07
(Date)

If signing on behalf of an entity:

ROBERT E. BLOCK
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
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Events	Name History	<input type="text" value="Entity Name Search"/>			
Detail by Entity Name					
<u>Florida Profit Corporation</u>					
PREMIER CONSULTING GROUP, INC.					
<u>Filing Information</u>					
Document Number	L15250				
FEI Number	650151626				
Date Filed	09/08/1989				
State	FL				
Status	ACTIVE				
Effective Date	09/05/1989				
Last Event	NAME CHANGE AMENDMENT				
Event Date Filed	03/22/1991				
Event Effective Date	NONE				
<u>Principal Address</u>					
6840 HUNTINGTON LAKES CIRCLE #202 NAPLES FL 34119 US Changed 05/14/2001					
<u>Mailing Address</u>					
6840 HUNTINGTON LAKES CIRCLE #202 NAPLES FL 34119 US Changed 05/14/2001					
<u>Registered Agent Name & Address</u>					
BLOCK, ROBERT E. 6840 HUNTINGTON LAKES CIRCLE #202 NAPLES FL 34119 US Name Changed: 04/15/1998 Address Changed: 05/22/2002					
<u>Officer/Director Detail</u>					
<u>Name & Address</u>					
Title DP BLOCK, ROBERT E. 6840 HUNTINGTON LAKES CIRCLE #202 NAPLES FL 34119					
<u>Annual Reports</u>					
Report Year Filed Date					
2005	01/06/2005				
2006	01/11/2006				
2007	01/06/2007				