

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000002027

FILED
Oct 08, 2008
Secretary of State

Entity Name: PREMIER HOLDING GROUP, LLC

Current Principal Place of Business:

1209 NORTH ORANGE STREET
WILMINGTON, DE 198011120

New Principal Place of Business:

Current Mailing Address:

PO BOX 656
MIDDLETOWN, DE 19709

New Mailing Address:

FEI Number: 20-3136723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ATTERBURY, WILLIAM W III,ESQ
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: WILLIAM W. ATTERBURY III, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUDSON, SUSAN D
Address: P.O.BOX 656
City-St-Zip: MIDDLETON, DE 197090656

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN D. HUDSON

MGR

10/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date