

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000002027

FILED
Nov 03, 2009
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:

340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480

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:

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

Name and Address of New Registered Agent:

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

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

11/03/2009

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