

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000038940

FILED
Jan 15, 2008
Secretary of State

Entity Name: PRIME HOLDING CORPORATION

Current Principal Place of Business:

701 S HOWARD AVE
SUITE #106-361
TAMPA, FL 33606 US

New Principal Place of Business:

1101 CHANNELSIDE DRIVE
2ND FLOOR
TAMPA, FL 33602 US

Current Mailing Address:

701 S HOWARD AVE
SUITE #106-361
TAMPA, FL 33606 US

New Mailing Address:

1101 CHANNELSIDE DRIVE
2ND FLOOR
TAMPA, FL 33602 US

FEI Number: 59-3639789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBS, CHRIS D
701 S HOWARD AVE
SUITE #106-361
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

COMBS, CHRIS D
1101 CHANNELSIDE DRIVE
2ND FLOOR
TAMPA, FL 33602 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: CHRIS COMBS

01/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMBS, CHRIS C
Address: 701 S HOWARD AVE #106-361
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMBS, CHRIS C
Address: 1101 CHANNELSIDE DRIVE 2ND FLOOR
City-St-Zip: TAMPA, FL 33602

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 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 an address, with all other like empowered.

SIGNATURE: CHRIS COMBS

CEO

01/15/2008

Electronic Signature of Signing Officer or Director

Date