PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM, ψ VISION OF CORPORATION FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris 02 FEB 15 PM 1:46 Secretary of State **DIVISION OF CORPORATIONS** P00000 107055 OCUMENT# Corporation Name Premier Ventures Group, Inc. Principal Office Address 3. Mailing Office Address 13830 Oheida Dr. Oneida Dr 3830 uite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified アン To Do Business in Florida 11-13-00 City & State ity & State 5. FEI Number Applied For Beach, FL Delray X Not Applicable 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 7. Name and Address of Current Registered Agent Matthew E. Warner 00000496**3**020---6 -02/20/02--1081--004 Street Address (P.O. Box Number is Not Acceptable) ****300.00 ****300.00 Oneida 3830 Suite, Apt. #, Etq State Zip Code 33446 of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S Signature of Registered Agent REGISTERED AGENT MUST SIGN . Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Titles Name of City / State / Zip Officers and/or Directors Officer and/or Director Beach, FL Dennis M. 30 Oneida Dr Wagner 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and pay signature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 12, 2002

Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I am writing this letter to inform you that the address of Premier Ventures Group, Inc had changed as of April of 2001, and I did not receive the proper forms needed to keep our corporation status current. I have enclosed a check for \$300 and hope that you will grant us reinstatement.

I apologize for any inconvenience this may have caused you.

Sincerely,

Matthew E. Warner

President

Premier Ventures Group, Inc.

Our New Mailing Address is:

13830 Oneida Drive

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Delray Beach, FL 33446