

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048191

Entity Name: PREMIERSOFT, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

2220 CLARINE WAY N.
DUNEDIN, FL 34698

New Principal Place of Business:

2525 CURLEW ROAD
SUITE 2E
DUNEDIN, FL 34698

Current Mailing Address:

P O BOX 6208
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3721550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINENO, JOSEPH JR
2220 CLARINE WAY N.
DUNEDIN, FL 34698 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: JOSEPH SINENO JR

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: SINENO, JOSEPH JR.
Address: 2220 CLARINE WAY N.
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: SINENO, KATHLEEN
Address: 2220 CLARINE WAY N.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: KATHLEEN SINENO

VP

01/11/2009

Electronic Signature of Signing Officer or Director

Date