
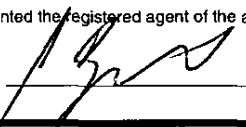

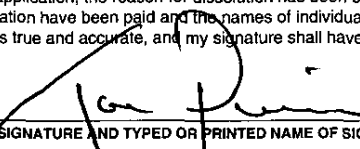


p9 10F2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 04 AUG 13 PM 2:21 SECRETARY OF STATE TALLAHASSEE	
DOCUMENT # P02000060195					
1. Corporation Name Premier Holdings Group, Inc.					
2. Principal Office Address 8910 SW 114th Avenue Suite, Apt. #, etc.			3. Mailing Office Address 8910 SW 114th Avenue Suite, Apt. #, etc.		
City & State Miami, FL			City & State Miami, FL		
Zip 33176	Country USA	Zip 33176	Country USA	4. Date incorporated or Qualified To Do Business in Florida 05/22/2002	
5. FEI Number 01-0709975				Applied For <input type="checkbox"/> Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>				\$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent					
Name CMS International Enterprises, Inc.					
Street Address (P.O. Box Number is Not Acceptable) 550 Biltmore Way					
Suite, Apt. #, Etc. Suite 200					
City Coral Gables				State FL	Zip Code 33134
8. I, being appointed the registered agent 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 				Date 4/30/04	
REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
PSTD	Pereira, Jose	8910 SW 114th Avenue	Miami, FL 33176		
			08/23/04--01057--010 **300.00		
					
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 filing 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 my signature shall have the same legal effect as if made under oath.					
SIGNATURE: 				Date 7/30/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

CR2E001 (01/04)

Pg 2 of 2

SAMLUT & COMPANY

A PROFESSIONAL ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS

MEZZANINE - SUITE 200

550 BILTMORE WAY

CORAL GABLES, FLORIDA 33134

MAILING ADDRESS

POST OFFICE BOX 557243
MIAMI, FLORIDA 33255-7243

TELEPHONE (305) 461-9518
TELECOPIER (305) 461-9916
e-mail: cmsaccts@aol.com

April 30, 2004

Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

Ref: Premier Holdings Group, Inc.

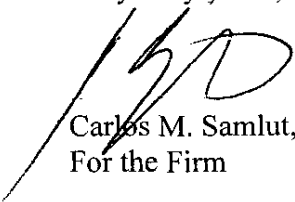
Dear Sir/Madam:

While reviewing our clients document and as our client was getting ready to pay the 2004 annual report fee, we noticed that the 2003 annual report fee was not paid. We investigated our client documents and we found no record of receiving a 2003 annual report.

Transmitted herewith is a Corporate Reinstatement for the above referenced entity. Attached hereto is a check in the amount of \$300, for the 2003 and 2004 annual report fee. Since the entity did not receive the 2003 annual report, we kindly request abatement of the reinstatement fee. The reinstatement fee will cause undue hardship on the entity.

We thank you in advance for your cooperation. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Carlos M. Samlut, CPA
For the Firm

Enc.