

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117738

FILED
Aug 04, 2008
Secretary of State

Entity Name: PREMIERE FINANCIAL INVESTMENTS, INC.

Current Principal Place of Business:

5029 SW 154 PLACE
MIAMI, FL 33185 US

New Principal Place of Business:

14721 S.W. 150TH AVENUE
MIAMI, FL 33196 US

Current Mailing Address:

5029 SW 154 PLACE
MIAMI, FL 33185 US

New Mailing Address:

14721 S.W. 150TH AVENUE
MIAMI, FL 33196 US

FEI Number: 33-1029306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, TANIA
5029 SW 154TH PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CABRERA, TANIA
14721 S.W. 150TH AVENUE
MIAMI, FL 33196 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: TANIA CABRERA

08/04/2008

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: PD () Delete
Name: CABRERA, TANIA
Address: 5029 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, TANIA
Address: 14721 S.W. 150TH AVENUE
City-St-Zip: MIAMI, FL 33196

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: TANIA CABRERA

PD

08/04/2008

Electronic Signature of Signing Officer or Director

Date