

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 25, 2004
Secretary of State**

DOCUMENT# P03000011850

Entity Name: PREMIERE CLOSING SERVICES, INC.

Current Principal Place of Business:

176 ROYAL DUNES BOULEVARD
ORMOND BEACH, FL 32176

New Principal Place of Business:

142 ROYAL DUNES CIRCLE
ORMOND BEACH, FL 32176

Current Mailing Address:

176 ROYAL DUNES BOULEVARD
ORMOND BEACH, FL 32176

New Mailing Address:

142 ROYAL DUNES CIRCLE
ORMOND BEACH, FL 32176

FEI Number: 85-0487275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MICHAEL D
176 ROYAL DUNES BOULEVARD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

LEE, MICHAEL D
142 ROYAL DUNES CIRCLE
ORMOND BEACH, FL 32176 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: MICHAEL D. LEE 10/25/2004
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: LEE, MICHAEL D
Address: 176 ROYAL DUNES BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, MICHAEL D
Address: 142 ROYAL DUNES CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL D. LEE P 10/25/2004
Electronic Signature of Signing Officer or Director Date