

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023241

FILED
Mar 16, 2009
Secretary of State

Entity Name: PREMIER CAPITAL & INVESTMENT CORP.

Current Principal Place of Business:

2520 NW 97 AVE.
SUITE 200
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2520 NW 97 AVE.
SUITE 200
MIAMI, FL 33172

New Mailing Address:

FEI Number: 48-1302958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGBEBIKE, MICHAEL
2520 NW 97 AVE.
SUITE 200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

EGBEBIKE, MICHAEL
2520 NW 97 AVE.
SUITE 200
MIAMI, FL 33172 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: EGBEBIKE MICHAEL

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EGBEBIKE, MICHAEL
Address: 2520 NW 97 AVE., STE. 200
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EGBEBIKE, MICHAEL
Address: 2520 NW 97 AVE., STE. 200
City-St-Zip: MIAMI, FL 33172

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: EGBEBIKE MICHAEL

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date