

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090834

FILED  
May 12, 2005  
Secretary of State

Entity Name: PREMIER DEVELOPMENT GROUP USA, INC.

## Current Principal Place of Business:

TRI COUNTY ACCOUNTING & TAX SERVICE  
1342 COLONIAL BLVD #K112  
FT MYERS, FL 33907

## New Principal Place of Business:

7100 TWIN EAGLE LANE  
FT MYERS, FL 33912

## Current Mailing Address:

TRI COUNTY ACCOUNTING & TAX SERVICE  
1342 COLONIAL BLVD #K112  
FT MYERS, FL 33907

## New Mailing Address:

P.O. BOX 152347  
CAPE CORAL, FL 33915

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WELLMAN, SHELLY  
12730 NEW BRITTANY BLVD, 4TH FL  
FT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

WELLMAN, JAMES  
7100 TWIN EAGLE LANE  
FT MYERS, FL 33912 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: JAMES WELLMAN

05/12/2005

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: WELLMAN, JAMES  
Address: TRI COUNTY ACCOUNTING & TAX SERVICE  
City-St-Zip: FT MYERS, FL 33907

Title: VD ( ) Delete  
Name: HOOKER, ROSS  
Address: TRI COUNTY ACCOUNTING & TAX SERVICE  
City-St-Zip: FT MYERS, FL 33907

Title: TD ( ) Delete  
Name: RAFFEL, SPENCER  
Address: TRI COUNTY ACCOUNTING & TAX SERVICE  
City-St-Zip: FT MYERS, FL 33907

Title: SD ( ) Delete  
Name: BATEMAN, DAVID  
Address: TRI COUNTY ACCOUNTING & TAX SERVICE  
City-St-Zip: FT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WELLMAN, JAMES  
Address: 7100 TWIN EAGLE LANE  
City-St-Zip: FT MYERS, FL 33912

Title: VD (X) Change ( ) Addition  
Name: HOOKER, ROSS  
Address: P.O BOX 152347  
City-St-Zip: CAPE CORAL, FL 33915

Title: TD (X) Change ( ) Addition  
Name: RAFFEL, SPENCER  
Address: P.O BOX 152347  
City-St-Zip: CAPE CORAL, FL 33912

Title: SD (X) Change ( ) Addition  
Name: BATEHAM, DAVID  
Address: P.O BOX 152347  
City-St-Zip: CAPE CORAL, FL 33912

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: DAVID BATEHAM

SD

05/12/2005

Electronic Signature of Signing Officer or Director

Date