

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094404

FILED
Oct 06, 2004
Secretary of State

Entity Name: PREMIER MORTGAGE INVESTORS, INC.

Current Principal Place of Business:

6488 SW 24 STREET
MIAMI, FL 33144

New Principal Place of Business:

2711 SW 137 AVE
SUITE 77
MIAMI, FL 33175

Current Mailing Address:

6488 SW 24 STREET
MIAMI, FL 33144

New Mailing Address:

2711 SW 137 AVE
SUITE 77
MIAMI, FL 33175

FEI Number: 43-2027453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASUIDAL, JOACIM
6488 SW 24 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MASVIDAL, JOACIM
2711 SW 137 AVE
SUITE 77
MIAMI, FL 33175 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: JOACIM MASVIDAL

10/06/2004

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: PD () Delete
Name: MASUIDAL, JOACIM
Address: 6488 SW 24 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASVIDAL, JOACIM
Address: 2711 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

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: JOACIM MASVIDAL

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10/06/2004

Electronic Signature of Signing Officer or Director

Date