2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 10, 2004
Secretary of State

DOCUMENT# P03000103822

Entity Name: PREMIER FINANCIAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

5306 SW 134 PL
MIAMI, FL 33175

New Principal Place of Business:

175 FOUNTAINE BLEAU
SUITE 1G10
MIAMI, FL 33172

Current Mailing Address:

5306 SW 134 PL
MIAMI, FL 33175

New Mailing Address:

FEI Number: 41-2150194 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUNIZ, MARIANELA
5306 SW 134 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

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: D ( ) Delete
Name: MUNIZ, MARIANELA
Address: 5306 SW 134 PL
City-St-Zip: MIAMI, FL 33175

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: MUNIZ, FRANK
Address: 5306 SW 134 PL
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: MARIANELA MUNIZ D 11/10/2004

Electronic Signature of Signing Officer or Director Date