

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107949

FILED
Oct 21, 2008
Secretary of State

Entity Name: PRIME INVESTMENT INTERNATIONAL INC.

Current Principal Place of Business:

6662 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6662 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

6090 NW 64TH AVE
102
TAMARAC, FL 33319

FEI Number: 41-2110975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, HANS
7142 NW 67TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

TOUSSAINT, HANS
6090 NW 64TH AVE
102
TAMARAC, FL 33319 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: HANSTOUSSAINT

10/21/2008

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: THOMAS, MANOTTE
Address: 4643 BETELNUT ST
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: TOUSSAINT, HANS
Address: 7142 NW 67 TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, MANOTTE
Address: 6090 NW 64TH AVE #102
City-St-Zip: TAMARAC, FL 33319

Title: VP (X) Change () Addition
Name: TOUSSAINT, HANS
Address: 6090 NW 64TH AVE #102
City-St-Zip: TAMARAC, FL 33319

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: HANSTOUSSAINT

VP

10/21/2008

Electronic Signature of Signing Officer or Director

Date