

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142951

FILED
Jan 21, 2005
Secretary of State

Entity Name: ISLAND PREMIER HOLDINGS, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FL 33133

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1428
MIAMI, FL 33133

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FL 33133

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 1428
MIAMI, FL 33133

FEI Number: 52-2418518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROY, DOMINIQUE M
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LEROY, DOMINIQUE M
169 EAST FLAGLER STREET
SUITE 1429
MIAMI, FL 33133 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: DOMINIQUE M. LEROY

01/21/2005

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: D () Delete
Name: WILLIAMS, JOEL T
Address: 169 EAST FLAGLER STREET #1527
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, JOEL T
Address: 169 EAST FLAGLER STREET #1428
City-St-Zip: MIAMI, FL 33133

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: JOEL T. WILLIAMS

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date