

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025094

FILED
Jan 24, 2006
Secretary of State

Entity Name: PREMIER RESIDENTIAL MORTGAGE, INC.

Current Principal Place of Business:

290 W HARBORD ST
LAKE ALFRED, FL 33850

New Principal Place of Business:

825 PARSONS POINTE STREET
SEFFNER, FL 33584

Current Mailing Address:

290 W HARBORD ST
LAKE ALFRED, FL 33850

New Mailing Address:

825 PARSONS POINTE STREET
SEFFNER, FL 33584

FEI Number: 80-0096028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIE, MELISSA W
120 E PINE ST
SUITE 2
LAKELAND, FL 33801 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: MELISSA W FERRIE

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: REISING, JACK H
Address: 290 W HARBORD ST
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REISING, JACK H
Address: 285 PARSONS POINTE STREET
City-St-Zip: SEFFNER, FL 33584

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK REISING

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date