

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029967

FILED
Apr 17, 2006
Secretary of State

Entity Name: PREMIER PROPERTIES & RESORT RENTALS, INC.

Current Principal Place of Business:

22726 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

2405 PELICAN BAY COURT
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

22726 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

2405 PELICAN BAY COURT
PANAMA CITY BEACH, FL 32408 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCITO, THOMAS
22726 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

NOCITO, THOMAS M SR
2405 PELICAN BAY COURT
PANAMA CITY BEACH, FL 32408 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: THOMAS M NOCITO

04/17/2006

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: NOCITO, THOMAS
Address: 22726 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOCITO, THOMAS M
Address: 2405 PELICAN BAY COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Change (X) Addition
Name: NOCITO, LISA W
Address: 2405 PELICAN BAY COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: THOMAS M NOCITO

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date