

P04000098932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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9/30/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premium Capital Inc
Name of Corporation

P04000098932
DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tushar J Shembekar
Name of Contact Person
Premium Capital Inc
Firm/Company
1936 Bruce B Downs Blvd#500
Address
Wesley Chapel, FL 33647
City/State and Zip Code
tj@shembekar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TJ Shembekar 305 434-2384
Name of Contact Person at () Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Premium Capital Inc
2. The principal office address: _____
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P04000098932

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Tushar J Shembekar

16057 Tampa Palms Blvd West, Suite 242

Tampa, FL 33647

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tushar J Shembekar

1936 Bruce B Downs Blvd #500

P.O. Box NOT acceptable

Wesley Chapel, FL 33544

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Tushar J Shembekar
Signature of an officer or director

TUSHAR J. SHEMBEKAR PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Tushar J Shembekar
Signature of Registered Agent

9/11/13
Date

If signing on behalf of an entity:

TUSHAR J. SHEMBEKAR
Typed or Printed Name

*** FILING FEE: \$35.00 ***