

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102828

FILED
Jul 21, 2009
Secretary of State

Entity Name: PREMIER PLUS, INC.

Current Principal Place of Business:

612 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

612 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

2511 TEXAS DRIVE
IRVING, TX 75062

FEI Number: 20-1351019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JAMES N
612 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: JAMES N. MILLS

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: C () Delete
Name: MILLS, JAMES N
Address: 612 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete
Name: MILLS, JAMES N
Address: 612 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: MILLS, JAMES N
Address: 612 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: MILLS, JAMES N
Address: 612 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: RICHTER, JUDY A
Address: 8235 FORSYTH BLVD. SUITE 300
City-St-Zip: ST. LOUIS, MO 63105

Title: S (X) Delete
Name: RICHTER, JUDY A
Address: 8235 FORSYTH BLVD. SUITE 300
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BOYER, G P
Address: 2511 TEXAS DRIVE
City-St-Zip: IRVING, TX 75062

Title: P (X) Change () Addition
Name: KELLY, MICHAEL
Address: 2511 TEXAS DRIVE
City-St-Zip: IRVING, TX 75062

Title: S/T (X) Change () Addition
Name: KEVIN, RITCH N
Address: 2511 TEXAS DRIVE
City-St-Zip: IRVING, TX 75062

Title: D (X) Change () Addition
Name: BOYER, G P
Address: 2511 TEXAS DRIVE
City-St-Zip: IRVING, TX 75062

Title: D (X) Change () Addition
Name: BOYER, JENNIFER
Address: 2511 TEXAS DRIVE
City-St-Zip: IRVING, TX 75062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G.P. BOYER

Electronic Signature of Signing Officer or Director

CEO

07/21/2009

Date