

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107915

FILED
Feb 07, 2006
Secretary of State

Entity Name: PREMIER ONE HOME MORTGAGE INC.

Current Principal Place of Business:

3810 INVERRARY BLVD STE 102B
LAUDERHILL, FL 33319

New Principal Place of Business:

3800 INVERRARY BLVD STE 100F
LAUDERHILL, FL 33319

Current Mailing Address:

3810 INVERRARY BLVD STE 102B
LAUDERHILL, FL 33319

New Mailing Address:

3800 INVERRARY BLVD STE 100F
LAUDERHILL, FL 33319

FEI Number: 20-1396771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ANTHONY
3810 INVERRARY BLVD STE 102B
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BARRETT, ANTHONY
3800 INVERRARY BLVD STE 100F
LAUDERHILL, FL 33319 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: ANTHONY BARRETT

02/07/2006

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: DPST () Delete
Name: BARRETT, ANTHONY
Address: 3810 INVERRARY BLVD STE 102B
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BARRETT, ANTHONY
Address: 3800 INVERRARY BLVD STE 100F
City-St-Zip: LAUDERHILL, FL 33319

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: ANTHONY BARRETT

DPST

02/07/2006

Electronic Signature of Signing Officer or Director

Date