

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162188

FILED
Dec 09, 2005
Secretary of State

Entity Name: PREMIUM TITLE AGENCY GROUP CORP.

Current Principal Place of Business:

210 WEST 49 ST.
HIALEAH, FL 33012

New Principal Place of Business:

234 E 49 STREET
HIALEAH, FL 33013

Current Mailing Address:

210 WEST 49 ST.
HIALEAH, FL 33012

New Mailing Address:

234 E 49 ST.
HIALEAH, FL 33013

FEI Number: 20-1950697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DEBORAH PINERO

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: PSTD () Delete
Name: PINERO, DEBORAH
Address: 210 WEST 49 ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PINERO, DEBORAH
Address: 234 E 49 STREET
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH PINERO

PRES

12/09/2005

Electronic Signature of Signing Officer or Director

Date