

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163256

FILED
Dec 22, 2005
Secretary of State

Entity Name: PREMIER TRANSLATIONS GROUP, INC.

Current Principal Place of Business:

651 OKEECHOBEE BOULEVARD
UNIT 410
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

651 OKEECHOBEE BOULEVARD
UNIT 410
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-3978730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WON, JOHN MR.
651 OKEECHOBEE BOULEVARD
UNIT 410
WEST PALM BEACH, FL 33401 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: D. JOHN WON

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: DIR. () Delete
Name: WON, JOHN
Address: 651 OKEECHOBEE BOULEVARD, UNIT 410
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR. () Delete
Name: ROTH, CURTIS
Address: 2133 VILLAGE WEST DRIVE SOUTH
City-St-Zip: LAPEER, MI 48446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WON, JOHN
Address: 651 OKEECHOBEE BOULEVARD, UNIT 410
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PRES (X) Change () Addition
Name: CHONG, PATTY
Address: 651 OKEECHOBEE BOULEVARD, UNIT 410
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: D. JOHN WON

Electronic Signature of Signing Officer or Director

VP

12/22/2005

Date