

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086777

FILED
May 01, 2010
Secretary of State

Entity Name: PREMIUM PROPERTY SERVICES, INC.

Current Principal Place of Business:

19648 NE 79TH CT. ROAD
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

PO BOX 1048
CITRA, FL 32113

New Mailing Address:

FEI Number: 20-2996661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BETH A
19648 NE 79TH COURT ROAD
CITRA, FL 32113 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: BETH A SMITH

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: CEO
Name: SMITH, BETH A
Address: 19648 NE 79TH CT. ROAD
City-St-Zip: CITRA, FL 32113

Title: VP
Name: SMITH, ALEXIS M
Address: 19648 NE 79TH COURT RD
City-St-Zip: CITRA, FL 32113

I hereby 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 all other like empowered.

SIGNATURE: BETH A. SMITH

CEO

05/01/2010

Electronic Signature of Signing Officer or Director

Date