

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000100890

Entity Name: PREMIUM WORLD EVENTS, INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

9881 WEST BAY HARBOR DRIVE
SUITE 1
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

12555 BISCAYNE BOULEVARD 491
NORTH MIAMI, FL 33181 US

Current Mailing Address:

9881 WEST BAY HARBOR DRIVE
SUITE 1
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

12555 BISCAYNE BOULEVARD 491
NORTH MIAMI, FL 33181 US

FEI Number: 20-3167308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALIBERTI, GLEN ALBERTO
9881 WEST BAY HARBOR DRIVE
SUITE 1
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ALBERTO ALIBERTI, GLEN P
12555 BISCAYNE BOULEVARD 491
NORTH MIAMI, FL 33181 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: GLEN ALBERTO ALIBERTI

10/24/2006

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: PVST () Delete
Name: ALIBERTI, GLEN ALBERTO
Address: 9881 WEST BAY HARBOR DRIVE; SUITE 1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D (X) Delete
Name: ALIBERTI, GLEN ALBERTO
Address: 9881 WEST BAY HARBOR DRIVE; SUITE 1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERTO ALIBERTI, GLEN P
Address: 12555 BISCAYNE BOULEVARD 491
City-St-Zip: NORTH MIAMI, FL 33181 US

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

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: GLEN ALBERTO ALIBERTI

P

10/24/2006

Electronic Signature of Signing Officer or Director

Date