

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118676

FILED
Oct 19, 2006
Secretary of State

Entity Name: PREMIUM ONE FINANCIAL GROUP CORP.

Current Principal Place of Business:

9260 SUNSET DRIVE
SUITE 219, SUNSET OAKS BLDG. 6
MIAMI, FL 33173

New Principal Place of Business:

8770 S.W. 72ND STREET
#437
MIAMI, FL 33173

Current Mailing Address:

9260 SUNSET DRIVE
SUITE 219, SUNSET OAKS BUILDING 6
MIAMI, FL 33173

New Mailing Address:

P. O. BOX 650672
MIAMI, FL 33173

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, ERNESTINA I
9260 SUNSET DRIVE
SUITE 219, SUNSET OAKS BUILDING 6
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARCIA, M
8770 S.W. 72ND STREET
#437
MIAMI, FL 33173 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: M. GARCIA

10/19/2006

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: P () Delete
Name: GARCIA, ERNESTINA I
Address: 9260 SUNSET DRIVE, SUITE 219
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, M I
Address: 8770 S.W. 72ND STREET, #437
City-St-Zip: MIAMI, FL 33173

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: M. GARCIA

DP

10/19/2006

Electronic Signature of Signing Officer or Director

Date