2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056771

Entity Name: PREMIER AUCTION GROUP, INC.

FILED Sep 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

930 FLORIDA AVE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

930 FLORIDA AVE PALM HARBOR, FL 34683

FEI Number: 51-0576891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEPP, DEANNA 930 FLORIDA AVE

PALM HARBOR, FL 34683 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: DEANNA GEPP

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GEPP, DEANNA

 Address:
 930 FLORIDA AVE

 City-St-Zip:
 PALM HARBOR, FL 34683

Title:

 Name:
 HERGOTT, LINDA M

 Address:
 930 FLORIDA AVE

 City-St-Zip:
 PALM HARBOR, FL 34683

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: DEANNA GEPP PRES 09/29/2010