2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000067838

Entity Name: PREMIUM REALTY GROUP INC.

FILED Nov 28, 2007 Secretary of State

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

7200 LAKE ELLENOR DR. 7200 LAKE ELLENOR DR. 200 204

ORLANDO, FL 32839 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7200 LAKE ELLENOR DR. 7200 LAKE ELLENOR DR. 204

ORLANDO, FL 32809 ORLANDO, FL 32839

FEI Number: 20-4885079 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:

ALVES, PAULO M ALVES, PAULO M 11704 WINDBOURNE CT. 14000 BRIDGEWATER CROSSINGS BLVD ORLANDO, FL 32837 WINDERMERE, FL 34786

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: PAULO MARCELO ALVES FILHO 11/28/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: DPST () Delete Title: DPST

ALVES, PAULO M ALVES, PAULO M Name: Name:

11704 WINDBOURNE CT. Address: 14000 BRIDGEWATER CROSSINGS BLVD Address:

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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: PAULO MARCELO ALVES FILHO **PRES** 11/28/2007

Electronic Signature of Signing Officer or Director

Date