

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130403

FILED
Oct 29, 2012
Secretary of State

Entity Name: PREMIER MEETINGS & EVENTS, INC

Current Principal Place of Business:

2314 HOLLY RIDGE DR
OCOE, FL 34761

New Principal Place of Business:

4629 36TH STREET
SUITE 400
ORLANDO, FL 32811

Current Mailing Address:

2314 HOLLY RIDGE DR
OCOE, FL 34761

New Mailing Address:

4629 36TH STREET
SUITE 400
ORLANDO, FL 32811

FEI Number: 03-0607831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEN, JOHN L III
2314 HOLLY RIDGE DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

GILLEN, JOHN L III
4629 36TH STREET
SUITE 400
ORLANDO, FL 32811 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: JOHN L GILLEN III

10/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GILLEN, JOHN L III
Address: 2314 HOLLY RIDGE DR
City-St-Zip: OCOE, FL 34761

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: JOHN L GILLEN III

PS

10/29/2012

Electronic Signature of Signing Officer or Director

Date