

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144603

FILED
May 04, 2008
Secretary of State

Entity Name: PREMIER MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

836 NW 92ND AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

7139 NW 49TH STREET
LAUDERHILL, FL 33319

Current Mailing Address:

9715 W. BROWARD BLVD.
316
PLANTATION, FL 33324

New Mailing Address:

7139 NW 49TH STREET
LAUDERHILL, FL 33319

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCULES, CHERYL E
836 NW 92ND AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HERCULES, CHERYL E
7139 NW 49TH STREET
LAUDERHILL, FL 33319 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: CHERYL E. HERCULES

05/04/2008

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: HERCULES, CHERYL E
Address: 836 NW 92ND AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERCULES, CHERYL E
Address: 7139 NW 49TH STREET
City-St-Zip: LAUDERHILL, FL 33319

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: CHERYL E. HERCULES

P

05/04/2008

Electronic Signature of Signing Officer or Director

Date