

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000150911

FILED
Dec 18, 2007
Secretary of State

Entity Name: PREMIER HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

6555 NW 36ST #328
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

1490 W 49 PLACE
SUITE 210
HIALEAH, FL 33012

Current Mailing Address:

6555 NW 36ST #328
VIRGINIA GARDENS, FL 33166

New Mailing Address:

1490 W 49 PLACE
SUITE 210
HIALEAH, FL 33012

FEI Number: 20-8012833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, SERGIO L
317 E 9 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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: SERGIO L CASTELLANOS

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: PVST () Delete
Name: CASTELLANOS, SERGIO L
Address: 317 E 9 STREET
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: CASTELLANOS, SERGIO L
Address: 317 E 9 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO L CASTELLANOS

Electronic Signature of Signing Officer or Director

PRS

12/18/2007

Date