2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060795

Entity Name: PREMIER ONE APPRAISAL GROUP CORP.

FILED May 11, 2010 Secretary of State

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

5741 HOLLYWOOD BLVD 11940 NW 23 STREET

HOLLYWOOD, FL 33021 US PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

5741 HOLLYWOOD BLVD 11940 NW 23 STREET

HOLLYWOOD, FL 33021 US PEMBROKE PINES, FL 33026 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ARES, FRANCISCO 11940 NW 23 STREET PEMBROKE PINES, EL 330

PEMBROKE PINES, FL 33026 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: FRANCISCO ARES

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: F

Name: ARES, FRANCISCO Address: 11940 NW 23 STREET

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP

Name: ARES, ANGELA

Address: 11940 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: FRANCISCO ARES P 05/11/2010