

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093680

FILED
Oct 15, 2008
Secretary of State

Entity Name: PREMIER REALTY AND LEASING MANAGEMENT, INC.

Current Principal Place of Business:

206 ELM AVE.
SANFORD, FL 32772

New Principal Place of Business:

735 PRIMERA BLVD.,
110
LAKE MARY, FL 32746

Current Mailing Address:

206 ELM AVE.
SANFORD, FL 32772

New Mailing Address:

735 PRIMERA BLVD.,
110
LAKE MARY, FL 32746

FEI Number: 26-0757848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, DENNIS F
5703 RED BUG LAKE RD.
WINTER SPRINGS, FL 32708 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: DENNIS F. FOUNTAIN

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: PD () Delete
Name: HOLBROOK, GINA N
Address: 206 ELM AVE.
City-St-Zip: SANFORD, FL 32772

Title: V () Delete
Name: MCDONALD, MATTHEW J
Address: 206 ELM AVE.
City-St-Zip: SANFORD, FL 32772

Title: V () Delete
Name: HATTAWAY, DAVID
Address: 105 ESCAMBIA LANE
City-St-Zip: COCOA BEACH, FL 32798

Title: DST () Delete
Name: HOLBROOK, LAWRENCE E
Address: 206 ELM AVE.
City-St-Zip: SANFORD, FL 32772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLBROOK, GINA N
Address: 735 PRIMERA BLVD., STE 110
City-St-Zip: LAKE MARY, FL 32746

Title: V (X) Change () Addition
Name: MCDONALD, MATTHEW J
Address: 735 PRIMERA BLVD., STE 110
City-St-Zip: LAKE MARY, FL 32746

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

Title: DST (X) Change () Addition
Name: HOLBROOK, LAWRENCE E
Address: 735 PRIMERA BLVD., STE 110
City-St-Zip: LAKE MARY, FL 32746

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: GINA N HOLBROOK

PRES

10/15/2008

Electronic Signature of Signing Officer or Director

Date