

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113713

FILED
Feb 17, 2009
Secretary of State

Entity Name: PREMIER BUILDING SERVICES OF LAKE WALES FLORIDA INC.

Current Principal Place of Business:

23781 US HWY 27, SUITE 361
LAKE WALES, FL 33859

New Principal Place of Business:

1407 BLUFF LOOP
DUNDEE, FL 33838

Current Mailing Address:

23781 US HWY 27, SUITE 361
LAKE WALES, FL 33859

New Mailing Address:

1407 BLUFF LOOP
DUNDEE, FL 33838

FEI Number: 35-2311673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JESUS
2401 STANTON STREET
AUBURNDALE, FL 33823 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: MACHADO JESUS

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: CRESPO, KEILA T
Address: 23781 US HWY 27, SUITE 361
City-St-Zip: LAKE WALES, FL 33859

Title: V () Delete
Name: DE ALEJANDRO, BALDOMERO JR.
Address: 23781 US HWY 27, SUITE 361
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CRESPO, WILFREDO
Address: 1407 BLUFF LOOP
City-St-Zip: DUNDEE, FL 33838

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: CRESPO KEILA

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date