2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133777

Entity Name: PREMIER ESTATE PARTNERS, PA

FILED Nov 03, 2010 Secretary of State

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

900 EAST ATLANTIC AVE. SUITE 4

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

900 EAST ATLANTIC AVE. 101 SE 6TH AVENUE SUITE 4 SUITE A

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 26-1826774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERN, KEITH D

50 SE 4TH AVENUE

DELRAY BEACH, FL 33483

US

UNDERWOOD, MARY A

101 SE 6TH AVENUE

SUITE A

DELRAY BEACH, FL 33483 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: MARY ALICE UNDERWOOD 11/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MULLIN, MICHAEL
Address: 1010 NORTH OCEAN BLVD
City-St-Zip: GULFSTREAM, FL 33483

Title: T

Name: MULLIN, MICHAEL

Address: 1010 NORTH OCEAN BLVD. City-St-Zip: GULFSTREAM, FL 33483

Title: VP

Name: HEEG, WARREN

Address: 4750 SOUTH LAKE DRIVE City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: HEEG, WARREN

Address: 4750 SOUTH LAKE DRIVE City-St-Zip: BOYNTON BEACH, FL 33436

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: MARY ALICE UNDERWOOD RA 11/03/2010