PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

954 914 9659

Daytime Phone #

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DOCUMENT # P08000098862

1. Corporation Name

PREMIUM FAUX INC.

2. Principal Office Address - No P.O. Box # 3. Mailing Office Address 1100 S Federal Hwy 1100 S Federal Hwy CR2E081 (1/07) Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd Floor, Suite 1183 2nd Floor, Suite 1183 4. Date incorporated or Qualified 11/04/2008 To Do Business in Florida City & State 5. FEI Number 26-3663414 Deerfield Beach, FL Applied For Deerfield Beach, FL Not Applicable Country USA 33441 33441 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status USÁ 7. Name and Address of Current Registered Agent TAX HOUSE CORPORATION The reinstatement fee is imposed, except in circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable)
TOUS FEDERAL HWY the prior notices. By checking this box, you are certifying the prior notices were not Second Floor received and requesting the reinstatement fee be waived. 33441 Deerfield Beach, Fl 8. 1, being appointed the registered agend of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Bean . C Gones. Date 05/20/10 RECISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Titles City / State / Zin Officers and/ol Di Officer and/or Director PD 1100 S Federal Hwy, 2nd Floor, #1183 Deerfield Beach, FL 33441 Rita de Cassia M. Bontempo

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals tisted on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated

rpestoc-t

Rita de Cassia M. Bontempo 05/20/10

on this application is true and accurate, and mysignature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FLORIDA DEPARTMENT OF STATE Division of Corporation 2000 Uniform Business Report (UBR) 409 East Gaines Street Tallahassee, FL 32399

PREMIUM FAUX INC.
Document Number P08000098862

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form in the mail.

We would like to request you that you forgive the penalty of \$400 for year and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact me at (954)782-4000.

Sincerely,

MC Bout po - May 20. 2010

Rita de Cassia M. Bontempo - President

PREMIUM FAUX INC.

10622 BOCA ENTRADA BLVD

BOCA RATON FL 33428