

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000073622

FILED
Oct 24, 2011
Secretary of State

Entity Name: PREMIER HEALTH ENTERPRISES, INC.

Current Principal Place of Business:

1688 WEST GRANADA BLVD
ORMOND BEACH, FL 32174

New Principal Place of Business:

870 DUNLAWTON AVE
110
PORT ORANGE, FL 32127

Current Mailing Address:

1688 WEST GRANADA BLVD
ORMOND BEACH, FL 32174

New Mailing Address:

870 DUNLAWTON AVE
110
PORT ORANGE, FL 32127

FEI Number: 36-4677733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLUGOVER, JONATHON
444 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118 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: JONATHON GLUGOVER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNHAM, CHRISTOPHER
Address: 870 DUNLAWTON AVE
City-St-Zip: PORT ORANGE, FL 32127

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: CHRISTOPHER BURNHAM

PD

10/24/2011

Electronic Signature of Signing Officer or Director

Date