

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000028106

FILED
Oct 28, 2013
Secretary of State

Entity Name: PREMIUM BUSINESS SOLUTIONS INC

Current Principal Place of Business:

8019 N HIMES AVE
TAMPA, FL 33569

New Principal Place of Business:

Current Mailing Address:

12301 BRETON OAK LANE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 32-2450358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, ANDREA K
12301 BRETON OAK LANE
RIVERVIEW, FL 33569 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: SHAWN KENNEDY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEDY, ANDREA K
Address: 12301 BRETON OAK LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: KENNEDY, SHAWN C
Address: 12301 BRETON OAK LANE
City-St-Zip: RIVERVIEW, FL 33569

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: SHAWN KENNEDY

VP

10/28/2013

Electronic Signature of Signing Officer or Director

Date