

P98000007427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

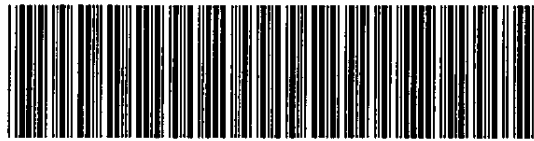
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Funding Group.
(Name of Corporation)

DOCUMENT NUMBER: P 98 000000 7427

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cecilia Garcia
(Name of Contact Person)

Premier Funding Group.
(Firm/Company)

12110 TROPICAL WAY
(Address)

Pinecrest, FL 3356
(City/State and Zip Code)

For further information concerning this matter, please call:

Cecilia Garcia at (305) 275 5255
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FL
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Premier Funding Group, Inc.
2. The principal office address: 12110 Tropical Way
Pinecrest, FL 33187
3. The mailing address (if different):

4. Date of incorporation/qualification: 1/22/98 Document number: P 9800000 7427

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: Cecilia Garcia
16660 SW 86 CT
Miami, FL 33156

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Cecilia Garcia
12110 TROPICAL WAY
Pinecrest FL 33156 } new
(P.O. Box NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Cecilia Garcia
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*

[Signature]
(Signature of Registered Agent)

11/28/06
(Date)

If signing on behalf of an entity:

Cecilia Garcia
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)