Sloy

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM...

CORPORATIO	N
REINSTATEMEN	J٦



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED			
Apr 12,	2002	8:00	A.N
Secreta			

DOCUM 1. Corporation	IENT # P98000089	242					
	PREMIER ENTER	RTAINMENT	T CORPORATION				
2. Principal Offi	ice Address	3. Mailing Office	Address				
1421 N	. : Venetia n Way	1421 N	. Venetian Way				,
Suite, Apt. #, etc).	Suite, Apt. #, etc.			orated or Qualified	10/19/98	\neg
City & State		City & State					_
Miami ĝ	I	Miami FI	L	5. FEI Numbe 650897	121	Applied Fo	_
zip 33139	Country 9 USA	z _{ip} 33139	Country USA	6. CERTIFICATE	OF STATUS DESIRED	\$8.75 Additional Footrag	quired
		7. Name	e and Address of Current Registere	ed Agent			
Si	mame Miami Cent treet Address (P.O. Box Number is No 201 S. Bis uite, Apt. #, Etc. #1700	er Regis	stered Agents LI	LC	11111155 -04/23/ ****30	0201045024	
	Miami				l — l '	131	
Signature of Registered Agen	ointed the registered agent of the above	SISTERED AGENT	MUST SIGN		Date	03, F.S. 102	CR2E081 (9/01)
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		Cit	y / State / Zip	1
D 3	Jorge Hane	14	121 N. Venetian	Way	Miami FL	33139	
	-/		•	`	· · · · · · · · · · · · · · · · · · ·		
		\mathcal{A}					
this reinstate owed by the	I am an officer or dijector or the receivement application, the reason for disso corporation have been paid and the notation is true and addurate, and my significant is true and addurate, and my significant is true and addurate.	lution has been elim ames of individuals	ninated, the corporate name satisfies t listed on this form do not qualify for ar	he requirements n exemption unde	of section 607.0401 or	617.0401, F.S., that all fees	
SIGNATUR		ITED NAME OF SIGNI	ING OFFICER OR DIRECTOR	3/12/0	2305-	5++8282 . Daytime Phone #	

11.

2002

March 12, 2002

Uniform Business Reports Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: Corporation Reinstatement - Premier Entertainment Corporation

To Whom It May Concern:

Enclosed please find a Corporation Reinstatement Form for Premier Entertainment Corporation (the "Company"), along with a check in the amount of \$300.00 as payment-of the annual fees for the years 2001 and 2002.

We respectfully request that the enclosed fee be accepted by the Division of Corporations as sufficient, and that the Company not be charged reinstatement fees, for the reason that the 2001 Uniform Business Report (and any subsequent notices) were never received by the undersigned.

The undersigned only just learned of the Company's administrative dissolution in September of 2001 from the Division of Corporation's website.

To remedy the situation, and to avoid any future problems, the Company has corrected its mailing address on the enclosed form, and has also changed its Registered Agent to ensure that future notices are timely received.

The Company has also taken steps to correct its record-keeping procedures to make certain that all future Reports are timely filed when due with the Florida Division of Corporations.

Thank you for your assistance in this matter.

Respectfully submitted,

PREMIER ENTERTAINMENT CORPORATION

By: Jorge Hane, Sole Director

Enclosures

KLUGER, PERETZ, KAPLAN & BERLIN PA.



Reply to: Ellen Widom (305) 341-3044 ewidom@kpkb.com

March 19, 2002

Uniform Business Reports Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: - Corporation Reinstatement - Premier Entertainment Corporation --

To Whom It May Concern:

Enclosed please find a Corporation Reinstatement Form to reinstate Premier Entertainment Corporation, which was administratively dissolved by the Secretary of State on September 21, 2001.

We respectfully request that the reinstatement fees be waived for this Corporation for the reason that the Corporation did not receive prior notices from the State, as stated in the attached letter from Mr. Jorge Hane, sole director of the Corporation.

In the event the reinstatement fees are waived, we request that the State accept the enclosed check in the amount of \$300.00 in payment of the annual filing fees for the years 2001 and 2002.

Thank you for your assistance in this matter.

Very truly yours, KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Ellen R. Widom, Paralegal

Enclosures

{W:\Trademrk\3169\0001/M0070336 v.1; 3/19/02 10:27 AM}

WALL APPLICATIONS NOT COMPLETED IN ACCORDANCE WITH THESE INSTRUCTIONS WILL BE RETURNED FOR CORRECTION(S). PLEASE READ ALL INSTRUCTIONS CAREFULLY.

INSTRUCTIONS FOR COMPLETING THE REINSTATEMENT APPLICATION

- Enter the corporation name & document number on file with the Secretary of State in Block 1. The NAME of the corporation can be Block 1 changed only by filing an amendment.
- Block 2 Type or print principal office address in Block 2.
- Type or print the mailing address in Block 3. (NOTE: Annual reports will be mailed to the last known mailing address. Reports are not Block 3 p mailed to the registered office address.)
- Block 4 Enter the date of incorporation or qualification for this corporation.
- Complete Block 5 by entering your Federal Employer Identification (FEI) number or checking off the appropriate box. If "applied for" Block 5 was previously reported to this office, you MUST now include the FEI number or attach a photocopy of your application for the FEI number to this form or this application will be rejected. Call Internal Revenue Service at 1-800-829-1040 for FEI assistance.
- Block 6 Your cancelled check will be your filing acknowledgment unless a certificate of status is requested in Block 6 and an additional \$8.75 is submitted to cover its fee. Certificates of status will be mailed to the corporate mailing address unless accompanied by a cover letter indicating the name and address to whom the certificate should be mailed.
- Enter name of the registered agent and/or address. (The registered office address must be a Florida street address.) Block 7
- The designated registered agent must indicate familiarity with Section 607.0505, F.S., or 617.0503, F.S., and acceptance of its Block 8 obligations and this appointment by completing and signing in Block 8. ALL REINSTATEMENTS MUST BE SIGNED BY THE REGISTERED AGENT in accordance with Section 607.1422(1)(b) or 617.1422(1)(b), F.S. If the registered agent does not sign, the application will be rejected.
- Type or print the current officers/directors in the space provided in Block 9. Attach a separate sheet if necessary. In column 1 use Block 9 the following or similar letters to designate appropriate corporate title(s): P=President, T=Treasurer, S=Secretary, V=Vice President, D=Director, C=Chairman, M=Manager, etc. If a person holds more than one position, enter all positions, e.g. S/D, V/D, P/V/D. A FLORIDA NONPROFIT CORPORATION MUST LIST ALL DIRECTORS (OR PERSON ACTING IN SUCH CAPACITY) THE NUMBER OF WHICH MAY NOT BE LESS THAN THREE (3) DIRECTORS OR TRUSTEES WITH THEIR STREET ADDRESSES. The letter "D" or "T" must appear beside the name and address of each director or trustee in the title portion. NOTE: A director must be a natural person 18 years of age or older. Florida Statutes requires a physical street address be given. The provision of a post office box in Block 9 is an affirmation under oath that no other address is available. If no officers/directors were previously given, they must now be designated.
- Block 10 This report must be signed by an officer or a director of the corporation that is listed in Block 9 or on an attachment. If the corporation is in the hands of a receiver, it must be signed by the trustee or receiver.

MAKE CHECKS PAYABLE TO DEPARTMENT OF STATE.

		_	_	
-	_	_	•	٠

₫. • ¥

. .

Reinstatement Fee Annual Report Fee Corporate Supplemental Fee (Profit Corporations only)

Minimum Amount Due

PROFIT CORPORATION

\$600.00 61.25 (for each year dissolved)

\$ 88.75 (for each year dissolved 1992 forward)

\$750.00

NON-PROFIT CORPORATION

\$175.00

\$ 61.25 (for each year dissolved)

N/A

236.25

Fees to Reinstate* Effective January 1, 200	* Effective January 1, 2002
---	-----------------------------

YEAR IF A PROFIT IF A NON-PROFIT Department of CORPORATION DISSOLVED CORPORATION Division of Corporation 1992 \$2,250.00 \$848.75 P.O. Box 632 1993 2,100.00 787.50 Tallahassee, 1994 1,950.00 726.25 Courier Serv 1995 1,800.00 665.00 Department of 1996 1,650.00 603.75 Division of Co 1997 1,500.00 542.50 409 East Gair 1998 1,350.00 409 East Gair	Fees to Reinstate* Effective January 1, 2002			Mailing Address:
1992 \$2,250.00 \$848.75 Tallahassee, 1993 2,100.00 787.50 Tallahassee, 1994 1,950.00 726.25 Courier Serv 1995 1,800.00 665.00 Department of 1,650.00 603.75 Division of Co 1997 1,500.00 542.50 409 East Gair				Department of State Division of Corporat
1995 1,800.00 665.00 Department o 1996 1,650.00 603.75 Division of Co 1997 1,500.00 542.50 409 East Gair		· •	•	P.O. Box 6327 Tallahassee, FL 323
1997 1,500.00 542.50 409 East Gair	1995	1,800.00	665.00	Courier Service Ac Department of State
	1997	1,500.00	542.50	Division of Corporat 409 East Gaines St.
1999 1,200.00 420.00	1999	1,200.00	420.00	Tallahassee, FL 323
2001 900.00 297.50 http://www.su 2002 750.00 236.25				http://www.sunbiz.c

^{*}If dissolved prior to 1992, call 850-245-6059 for filing fee information.

State-

orations 32314

Address:

tate orations St. 32399

iz.org

(850) 245-6059

Hearing/Voice Impaired may call (850) 245-6096 (TDD)

^{*}Add additional \$8.75 for each certificate of status requested.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 3, 2002

ELLEN WIDOM, PARALEGAL MIAMI CENTER, SEVENTEENTH FLOOR 201 SO. BISCAYNE BLVD. MIAMI, FL 33131

SUBJECT: PREMIER ENTERTAINMENT CORPORATION

Ref. Number: P98000089242

We have received your document for PREMIER ENTERTAINMENT CORPORATION and check(s) totaling \$300.00. However, your check(s) and document are being returned for the following:

The new registered agent must sign accepting the designation. Enclos ed

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Letter Number: 502A00019582

Michelle Milligan Document Specialist