

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P99000092111

1. Entity Name
PREMIER OIL, INC.



Principal Place of Business
2000 LEWIS TURNER BLVD.
SUITE B
FORT WALTON BEACH, FL 32547

Mailing Address
P.O. BOX 1180
FORT WALTON BEACH, FL 32549

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10272004

REIN-P

CR2E098 (6/04)

4. FEI Number
59-3597221

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PERRI, DANIEL C
5 CLIFFORD DRIVE
SHALIMAR, FL 32579

7. Name and Address of New Registered Agent

Name
Daniel C. Perri
Street Address (P.O. Box Number is Not Acceptable)
4 Eleventh Avenue, Suite One

City
Shalimar
FL Zip Code
32579

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BOSWELL, JIM C
P.O. BOX 1180
FORT WALTON BEACH, FL 32549 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
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CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
400042354834
11/01/04--01059--004 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 11/25/04 Daytime Phone #

Law Office of
Daniel C. Perri
4 Eleventh Avenue, Suite 1
Shalimar, Florida 32579
(850) 651-3011 • Fax (850) 651-3306

Daniel C. Perri, LLM, Taxation

Lisa Y. Pitell, LLM, Taxation
MBA

November 19, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CERTIFIED MAIL
RETURN RECEIPT
7003 3110 0005 3786 7452

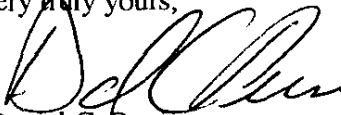
Re: Resubmitted Application for Reinstatement
Premier Oil, Inc.
Document No. P99000092111

Dear Sir or Madam:

Enclosed enclosed herewith is a copy of the 2004 For Profit Corporation Reinstatement which was originally submitted for filing on 11/05/04, together with payment of \$150.00. The application was returned with a request for my signature as Registered Agent. I have signed the application and hereby resubmit it for filing.

If you have any questions regarding the above, please feel free to call.

Very truly yours,



Daniel C. Perri

dperri@perrilawoffice.com

DCP/cec
Enc.: as stated above

cc: Jim Boswell (w/out enc.)