

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V04178

FILED
Nov 03, 2010
Secretary of State

Entity Name: THE PREMIER FINANCIAL GROUP, INC.

Current Principal Place of Business:

2326 DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

New Principal Place of Business:

932 NE 24TH LANE
UNIT 7
CAPE CORAL, FL 33909 US

Current Mailing Address:

2326 DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

New Mailing Address:

932 NE 24TH LANE
UNIT 7
CAPE CORAL, FL 33909 US

FEI Number: 65-0298854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOSEPHINE M
2326 DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

LOPEZ, AMY L
932 NE 24TH LANE
UNIT 7
CAPE CORAL, FL 33909 US

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: AMY L LOPEZ

11/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ, AMY L
Address: 932 NE 24TH LANE UNIT 7
City-St-Zip: CAPE CORAL, FL 33909

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: AMY L LOPEZ

PRES

11/03/2010

Electronic Signature of Signing Officer or Director

Date