

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K06457

FILED
May 01, 2006
Secretary of State

Entity Name: PROSPERITY PROPERTIES CORP.

Current Principal Place of Business:

11215 NW 44TH ST
CORAL SPRINGS, FL 330657203

New Principal Place of Business:

10191 W. SAMPLE ROAD
SUITE #216D
CORAL SPRINGS, FL 33065

Current Mailing Address:

11215 NW 44TH ST
CORAL SPRINGS, FL 330657203

New Mailing Address:

10191 W. SAMPLE ROAD
SUITE #216D
CORAL SPRINGS, FL 33065

FEI Number: 65-0018307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, JAMES G.
11215 NW 44TH ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WU, JAMES G.
10325 NW 51ST. STREET
CORAL SPRINGS, FL 33076 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: JAMES G. WU

05/01/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WU, JAMES G.,
Address: 11215 NW 44TH ST
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WU, JAMES G
Address: 10325 NW 51ST. STREET
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES G. WU

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date