PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM, FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham **FOR** Secretary of State 1997 KM - 3 M 11: 15 REINSTATEMENT DIVISION OF CORPORATIONS K65214 DOCUMENT # 1. Corporation Name PRESTIGE INVESTMENT & MANAGEMENT, INC. Principal Place of Business Mailing Address C/O P. CONKLIN P.O. BOX 770414 8205 N.W. 59TH ST. 8205 N.W. 59TH ST. TAMARAC FL 33321 CORAL SPRINGS FL 33077 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. Now Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 02/13/1989 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-2202021 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) City / State / Zip Officer and/or Director (Do NOT Use Post Office Box Numbers) D CONKLIN, P. 8205 N.W. 59TH ST. TAMARAC FL D SARA, ROY 7812 NW 40 CT CORAL SPRINGS FL 900002340939--5 -11/06/37--01120--014 ****758,75 ****758.75 REINSTATEMENT 50011-3-97 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CONKLIN, P. Street Address (P.O. Box Number is Not Acceptable) 8205 N.W. 59TH ST. TAMARAC FL 33321 Suite, Apt. #, Etc. City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 10-31-97 11. This corporation owes or has paid the current year (See other side for Information on intangible tax.) Intangible Personal Property tax due June 30.

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-31-97

954-152-3406