

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006652

FILED
Jan 05, 2007
Secretary of State

Entity Name: PRESTIGE OF AMERICA, LLC

Current Principal Place of Business:

600 BRICKELL AVENUE
300 J
MIAMI, FL 33131

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

Current Mailing Address:

600 BRICKELL AVENUE
300 J
MIAMI, FL 33131

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

FEI Number: 20-1102638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOSEPH, SETH Z
C/O KURZBAN, KURZBAN, WEINGER & TETZELI PA
2650 SW 27TH AVE, STE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOSEPH, SETH Z
255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 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: SETH Z. JOSEPH

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADSEN, MICHAEL PRES.
Address: 600 BRICKELL AVENUE, 300 J
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADSEN, MICHAEL PRES.
Address: 255 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Change (X) Addition
Name: MADSEN, CARL F
Address: 255 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC () Change (X) Addition
Name: JOSEPH, SETH Z
Address: 255 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL MADSEN

MGR

01/05/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date