

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000099797

FILED
Dec 11, 2009
Secretary of State

Entity Name: PRESTIGE ONE INVESTMENTS LLC

Current Principal Place of Business:

321 W.STATE RD.84
FT.LAUDERDALE, FL 33315 BR

New Principal Place of Business:

Current Mailing Address:

3975 NW 25TH ST
MIAMI, FL 33142 BR

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

AZIZ, YOUSSEF
3975 NW 25TH ST
MIAMI, FL 33142 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: YOUSSEF AZIZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AZIZ, YOUSSEF
Address: 3975 NW 25TH ST
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: ELFAND, HOWARD
Address: 3975 NW 25TH ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: YOUSSEF AZIZ

PR

12/11/2009

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