

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000102043

FILED
Oct 09, 2008
Secretary of State

Entity Name: PRESTIGE HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

663 HIBISCUS STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

10130 NORTHLAKE BOULEVARD
214-284
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

663 HIBISCUS STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

10130 NORTHLAKE BOULEVARD
214-284
WEST PALM BEACH, FL 33412 US

FEI Number: 26-1205339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CAVALLINO, FRANK
663 HIBISCUS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CAVALLINO, FRANK
10130 NORTHLAKE BOULEVARD
214-284
WEST PALM BEACH, FL 33412 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: FRANK CAVALLINO

10/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAVALLINO, FRANK
Address: 663 HIBISCUS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAVALLINO, FRANK
Address: 10130 NORTHLAKE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: FRANK CAVALLINO

MGRM

10/09/2008

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