

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000077320

FILED
Nov 05, 2010
Secretary of State

Entity Name: PROPERTIES BY PRESTIGE LLC

Current Principal Place of Business:

518 BERRY JAMES COURT
KISSIMMEE, FL 34744 US

New Principal Place of Business:

8 BROADWAY
SUITE H
KISSIMMEE, FL 34741 US

Current Mailing Address:

518 BERRY JAMES COURT
KISSIMMEE, FL 34744 US

New Mailing Address:

8 BROADWAY
SUITE H
KISSIMMEE, FL 34741 US

FEI Number: 27-0718591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, THALMUS G
518 BERRY JAMES COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PRINCE, THALMUS G
8 BROADWAY
SUITE H
KISSIMMEE, FL 34741 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: THALMUS G PRINCE

11/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, CHARLES S
Address: 3307 NW 29 AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

I hereby 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: CHARLES S SMITH

MGR

11/05/2010

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