

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011181

FILED
Nov 14, 2005
Secretary of State

Entity Name: THE PRESTIGE SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

5601 EAST 8TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

14160 PALMETTO FRONTAGE RD.
SUITE 21
MIAMI LAKES, FL 33016

Current Mailing Address:

5601 EAST 8TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

14160 PALMETTO FRONTAGE RD.
SUITE 21
HIALEAH, FL 33016

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRODNICK, WILLIAM M
501 PALM AVENUE, 4TH FLOOR
HIALEAH, FL 33010 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: WILLIAM M. GRODNICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CAPARROS, JR., MARTIN
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 21
City-St-Zip: MIAMI LAKES, FL 330161506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CAPARROS, JR., MARTIN
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 21
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN CAPARROS

PS

11/14/2005

Electronic Signature of Signing Officer or Director

Date