

ND4000011181

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FILED  
06 APR 10 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

04/10/06--01023--006 \*\*70.00



March 7, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: The Prestige Scholarship Fund, Inc. / Change of Registered Agent**

**DOCUMENT NUMBER: NO4000011181**

The enclosed Statement of Change of Registered Office / Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alejandro Vilarello, Esq.  
14160 Palmetto Frontage Road, Suite 21  
Miami Lakes, FL 33016

For further information concerning this matter, please call me at (305) 827-5665.

Enclosed is a \$35.00 check made payable to the Department of State.

Sincerely,



Alejandro Vilarello, Esq.

14160 Palmetto Frontage Road, Suite 21  
Miami Lakes, FL 33016  
(305) 827-5665

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

FILED  
APR 10 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and, registered agent, in the State of Florida.

1. The name of the corporation: The Prestige Scholarship Fund, Inc.
2. The principal office address: 14160 Palmetto Frontage Road, Suite 21, Miami Lakes, FL 33016
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/23/2004  
Document number: 04000011181
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

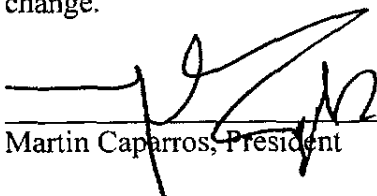
William M. Grodnick  
501 Palm Avenue, 4<sup>th</sup> Floor  
Hialeah, FL 33010

6. The name and street address of the new registered agent (if changed) and / or registered office:

Alejandro Vilarello, Esq.  
14160 Palmetto Frontage Road, Suite 21  
Miami Lakes, FL 33016

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Martin Caparros, President

**Acceptance By Registered Agent**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

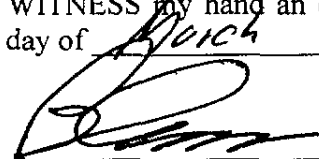
  
Alejandro Vilarello, Esq.

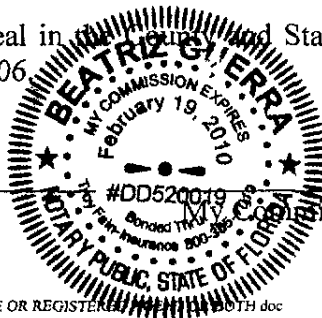
3-27-06  
(Date)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Alejandro Vilarello, Esq., to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County of \_\_\_\_\_ and State last aforesaid this 27<sup>th</sup> day of March, 2006.

  
Notary Public



Commission Expires: \_\_\_\_\_