2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095131

Entity Name: PRESTIGE HOMES DEVELOPMENT, INC.

FILED Dec 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2624 NE 15TH ST 2808 NE 20TH CT

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2624 NE 15TH ST 2808 NE 20TH CT

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33305

FEI Number: 65-1047186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISRAEL, DOV 2624 NE 15TH ST ISRAEL, DOV 2808 NE 20TH CT

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33305 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: DOV ISRAEL 12/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ISRAEL, DOV
 Name:
 ISRAEL, DOV

 Address:
 2624 NE 15TH ST
 Address:
 2808NE 20TH CT

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33305

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOV ISRAEL PD 12/01/2009