

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013009

FILED
Mar 18, 2009
Secretary of State

Entity Name: PRUDENCE INTERNATIONAL, INC.

Current Principal Place of Business:

950 S WINTERPARK DRIVE
SUITE 305
CASSELBERRY, FL 32707

New Principal Place of Business:

THE DUNHILL COMPANIES
520 N. SEMORAN BLVD., SUITE 222
ORLANDO, FL 32807

Current Mailing Address:

950 S WINTERPARK DRIVE
SUITE 305
CASSELBERRY, FL 32707

New Mailing Address:

THE DUNHILL COMPANIES
520 N. SEMORAN BLVD., SUITE 222
ORLANDO, FL 32807

FEI Number: 03-0439653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, ANTHONY P
950 S WINTERPARK DRIVE
SUITE 305
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DIAS, ANTHONY P
THE DUNHILL COMPANIES
520 N. SEMORAN BLVD., SUITE 222
ORLANDO, FL 32807 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: DIAS ANTHONY P

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAS, ANTHONY P
Address: 950 WINTERPARK DRIVE, STE 305
City-St-Zip: CASSELBERRY, FL 32707

Title: DST () Delete
Name: DIAS, PREMILA
Address: 950 WINTERPARK DRIVE, STE 305
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAS, ANTHONY P
Address: THE DUNHILL COMPANIES, 520 N. SEMORAN BLVD
City-St-Zip: SUITE 222, ORLANDO, FL 32807

Title: DST (X) Change () Addition
Name: DIAS, PREMILA
Address: THE DUNHILL COMPANIES, 520 N. SEMORAN BLVD
City-St-Zip: SUITE 222, ORLANDO, FL 32807

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: DIAS ANTHONY P

DP

03/18/2009

Electronic Signature of Signing Officer or Director

Date