

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118350

FILED
Dec 22, 2010
Secretary of State

Entity Name: PRESTIGE CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

8431 NEW KINGS RD.
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

8431 NEW KINGS RD.
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 02-0650224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABOUD, RICHARD J
9124 CYPRESS GREEN DR.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ISAAC, FRED C
2468 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 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: FRED C ISAAC

12/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REAVES, SHAWN C
Address: 8431 NEW KINGS RD.
City-St-Zip: JACKSONVILLE, FL 32219

Title: VPST
Name: REAVES, JOHN J III
Address: 8431 NEW KINGS RD.
City-St-Zip: JACKSONVILLE, FL 32219

I hereby 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 all other like empowered.

SIGNATURE: JOHN J REAVES III

VPST

12/22/2010

Electronic Signature of Signing Officer or Director

Date