

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018632

Entity Name: 550 E PROSPECT CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3326 NE 33 STREET
C/O L. BLACKIE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2777 EVERHIGH ROAD
CLEWISTON, FL 33440

Current Mailing Address:

3326 NE 33 STREET
C/O L. BLACKIE
FORT LAUDERDALE, FL 33308

New Mailing Address:

2641 BAYVIEW DRIVE
C/O ROBERT PICCOLO
FORT LAUDERDALE, FL 33306

FEI Number: 31-1819030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKIE, LAWRENCE E
3326 NE 33 STREET
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PICCOLO, ROBERT J
2641 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33306 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: ROBERT J PICCOLO

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICCOLO, ROBERT
Address: 2641 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ROBERT PICCOLO

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date