

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130903

Entity Name: PRESTIGE SOLUTIONS, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

5050 NW 74TH AVE.
STE B
MIAMI, FL 33166

New Principal Place of Business:

1801 LEE ROAD
STE 205
WINTERPARK, FL 32789

Current Mailing Address:

5050 NW 74TH AVE.
STE B
MIAMI, FL 33166

New Mailing Address:

1801 LEE ROAD
STE 205
WINTERPARK, FL 32789

FEI Number: 20-1656663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, SARAH C
600 72ND ST.
APT. 4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WARD, SARAH C
1801 LEE ROAD
STE 205
WINTERPARK, FL 32789 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: SARAH WARD

10/03/2005

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:

Title: PRES () Delete
Name: WARD, SARAH C
Address: 600 72ND ST., APT. 4
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARD, SARAH C
Address: 1801 LEE ROAD STE 205
City-St-Zip: WINTERPARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SARAH WARD

PRES

10/03/2005

Electronic Signature of Signing Officer or Director

Date