

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130903

Entity Name: PRESTIGE SOLUTIONS, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

1801 LEE ROAD
STE 205
WINTERPARK, FL 32789

Current Mailing Address:

1801 LEE ROAD
STE 205
WINTERPARK, FL 32789

New Principal Place of Business:

1211 STATE ROAD 436
STE 115
CASSELBERRY, FL 32707

New Mailing Address:

1211 STATE ROAD 436
STE 115
CASSELBERRY, FL 32707

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
1801 LEE ROAD
STE 205
WINTERPARK, FL 32789 US

Name and Address of New Registered Agent:

WARD, SARAH C
1211 STATE ROAD 436
STE 115
CASSEBERRU, FL 32707 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

02/05/2007

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: 1801 LEE ROAD STE 205
City-St-Zip: WINTERPARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARD, SARAH C
Address: 1211 STATE ROAD 436, STE 115
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the 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: SARAH WARD

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date