

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135870

Entity Name: PRODIGY INNOVATION, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

7771 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

210 LAKE POINT DRIVE
APT 114
OAKLAND PARK, FL 33309

Current Mailing Address:

7771 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

210 LAKE POINT DRIVE
APT 114
OAKLAND PARK, FL 33309

FEI Number: 20-1653315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, ANDRE A
7771 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ADDISON, ANDRE A
210 LAKE POINT DRIVE
OAKLAND PARK, FL 33309 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: ANDRE ALEXANDER ADDISON

01/04/2007

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: P () Delete
Name: ADDISON, ANDRE A
Address: 7771 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADDISON, ANDRE A
Address: 210 LAKE POINT DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

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: ANDRE A ADDISON

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date