

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041138

FILED
Oct 17, 2006
Secretary of State

Entity Name: PRESTIGE INTERNATIONAL DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

P.O. BOX 450921
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450921
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELJAEK, SANTIAGO
2601 SOUTH BAYSHORE DR
SUITE 600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ELJAEK, SANTIAGO
2601 SOUTH BAYSHORE DR
SUITE 700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK, MANAGER

10/17/2006

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: STD () Delete
Name: FERNANDEZ, SARA
Address: C/O 2601 S BAYSHORE DR STE 700
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD () Delete
Name: TORETTO, CATHY N
Address: C/O 2601 S BAYSHORE DR STE 700
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARA FERNANDEZ

STD

10/17/2006

Electronic Signature of Signing Officer or Director

Date