2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000108636

Entity Name: PRESTIGE PLASMA'S INC.

FILED Nov 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12840 NW 1 CT 2645 EXECUTIVE PARK DRIVE

MIAMI, FL 33168 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

12840 NW 1ST COURT 12840 NW 1 CT MIAMI, FL 33168 MIAMI, FL 33168

FEI Number: 16-1729544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WATSON, SANYO WATSON, SANYO 12840 NW 1 CT 12840 NW 1ST COURT MIAMI, FL 33168 MIAMI, FL 33168 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: SANYO WATSON 11/06/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: (X) Change () Addition

WATSON, SANYO WILLIAMS, SEAN Name: Name: 12840 NW 1 CT 2445 SW 18 TERR APT 1006 Address: Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: FT LAUDERDALE, FL 33315

Title: VΡ (X) Change () Addition Title: () Delete

KNIGHT, STEWART Name: Name: KNIGHT, STEWART 20511 NW 20 AVE 20511 NW 20 AVE Address: Address: MIAMI, FL 33056 MIAMI, FL 33056 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: SEC

WILLIAMS, SEAN WATSON, SANYO Name: Name: 2445 SW 18 TERR APT 1006 12840 NW 1ST COURT Address: Address: City-St-Zip: FT LAUDERDALE, FL 33315 City-St-Zip: MIAMI, FL 33168

Title: () Delete Title: () Change (X) Addition

WILLIAMS, SEAN Name: Name:

Address: Address: 2445 SW 18 TERR APT 1006 City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify 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: SEAN WILLIAMS **PST** 11/06/2009