

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129464

FILED
Jan 27, 2011
Secretary of State

Entity Name: PRESTIGE ITALIAN FLOORS, INC.

Current Principal Place of Business:

10727 NW 11 STREET
PEMBROKES PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10727 NW 11 STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 02-0750175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIDLIN, MICHAEL
12573 BISCAYNE BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: MICHAEL FIDLIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIUSEPPE, RENIERO A
Address: 10727 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: GIUSEPPE RENIERO

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date