

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158134

FILED
Dec 08, 2006
Secretary of State

Entity Name: PRESTIGE INTERNATIONAL, INC.

Current Principal Place of Business:

1203 SUNRISE RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

6438 ADRIATIC WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

1203 SUNRISE RD
WEST PALM BEACH, FL 33406

New Mailing Address:

6438 ADRIATIC WAY
WEST PALM BEACH, FL 33413

FEI Number: 20-3837195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, MARK D
1203 SUNRISE RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MARINO, MARK D
6438 ADRIATIC WAY
WEST PALM BEACH, FL 33413 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: MARK MARINO

12/08/2006

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: D () Delete
Name: FERRETTI, DANIEL J
Address: 1203 SUNRISE RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MARINO, MARK D
Address: 1203 SUNRISE RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRETTI, DANIEL J
Address: 8242 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: MARINO, MARK D
Address: 6438 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: MARK MARINO

D

12/08/2006

Electronic Signature of Signing Officer or Director

Date