

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133694

FILED
Nov 27, 2007
Secretary of State

Entity Name: PRESTIGE DEVELOPING & INTERIORS, INC

Current Principal Place of Business:

11214 PINES BLVD
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

13113 SW 29TH ST
MIRAMAR, FL 33027 US

Current Mailing Address:

11214 PINES BLVD
PEMBROKE PINES, FL 33026 US

New Mailing Address:

13113 SW 29TH ST
MIRAMAR, FL 33027 US

FEI Number: 20-5862104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, REGINA
11214 PINES BLVD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

VASQUEZ, REGINA
13113 SW 29TH ST
MIRAMAR, FL 330273837 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: REGINA VASQUEZ

11/27/2007

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: VASQUEZ, REGINA
Address: 11214 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: TOLBERT, JOSEPH C JR
Address: 11214 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ, REGINA
Address: 13113 SW 29TH ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: TOLBERT, JOSEPH C JR
Address: 13113 SW 29TH ST
City-St-Zip: MIRAMAR, FL 33027 US

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: REGINA VASQUEZ

P

11/27/2007

Electronic Signature of Signing Officer or Director

Date