

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151729

FILED
Nov 20, 2009
Secretary of State

Entity Name: PRESTIGE AMERICAN FINANCIAL CORP

Current Principal Place of Business:

123 N. KROME AVE
206
HOMESTEAD, FL 33030 US

New Principal Place of Business:

12908 SW 133RD CT
MIAMI, FL 33186 US

Current Mailing Address:

123 N. KROME AVE
206
HOMESTEAD, FL 33030 US

New Mailing Address:

12908 SW 133RD CT
MIAMI, FL 33186 US

FEI Number: 61-1515918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDSOURWALA, ALI
123 N. KROME AVE
HOMESTEAD, FL 33030 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: ALI MANDSOURWALA

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: MANDSOURWALA, ALI
Address: 7745 SW 86 ST APT#D313
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Delete
Name: GIRON, CAROLYN
Address: 4180 NE 16TH ST
City-St-Zip: HOMESTEAD, FL 33033

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 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: ALI MANDSOURWALA

PRES

11/20/2009

Electronic Signature of Signing Officer or Director

Date