

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011474

FILED
Oct 02, 2008
Secretary of State

Entity Name: PRESTIGE CARS INTERNATIONAL, INC.

Current Principal Place of Business:

1420 NW 23 AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1420 NW 23 AVENUE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1420 NW 23 AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

1420 NW 23 AVENUE
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-8304260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-PIERRE, GUY M
433 PLAZA REAL,
SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ATANASOV, ROBERT
1420 NW 23 AVENUE
FORT LAUDERDALE, FL 33311 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: ROBERT ATANASOV

10/02/2008

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: ATANASOV, ROBERT
Address: 1420 NW 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CEO () Delete
Name: ATANASOV, ROBERT
Address: 1420 NW 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CFO () Delete
Name: ATANASOV, ROBERT
Address: 1420 NW 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S () Delete
Name: JEAN-PIERRE, GUY M
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATANASOV, ROBERT
Address: 1420 NW 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: CEO (X) Change () Addition
Name: ATANASOV, ROBERT
Address: 1420 NW 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: CFO (X) Change () Addition
Name: ATANASOV, ROBERT
Address: 1420 NW 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: S (X) Change () Addition
Name: SILVER, JAY
Address: 295 DORCET
City-St-Zip: BOCA RATON, FL 33434 US

Title: D () Change (X) Addition
Name: SILVER, JAY
Address: 295 DORCET
City-St-Zip: BOCA RATON, FL 33432 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: ROBERT ATANASOV

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date