

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000052427

FILED
Sep 07, 2012
Secretary of State

Entity Name: PRESTIGE SALES & MARKETING CONSULTANTS CORP.

Current Principal Place of Business:

19586 BLACK OLIVE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

11409 BOCA WOODS LANE
BOCA RATON, FL 33428

Current Mailing Address:

19586 BLACK OLIVE LANE
BOCA RATON, FL 33498

New Mailing Address:

11409 BOCA WOODS LANE
BOCA RATON, FL 33428

FEI Number: 35-2297200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIRKIN, TONI A
19586 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SIRKIN, TONI A
11409 BOCA WOODS LANE
BOCA RATON, FL 33428 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: TONIANN SIRKIN

09/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIRKIN, TONI A
Address: 11409 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

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: TONIANN SIRKIN

PRES

09/07/2012

Electronic Signature of Signing Officer or Director

Date