

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000055335

FILED
Oct 20, 2008
Secretary of State

Entity Name: PRESTIGE MANAGEMENT AND DEVELOPMENT INC.

Current Principal Place of Business:

7414 WEST COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

6531 SUNSET STRIP
SUNRISE, FL 33313 US

Current Mailing Address:

7414 WEST COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

6531 SUNSET STRIP
SUNRISE, FL 33313 US

FEI Number: 51-0649820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KONG, MARIA
7414 WEST COMMERCIAL BLVD.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

KONG, MARIA
6531 SUNSET STRIP
SUNRISE, FL 33313 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: MARIA KONG

10/20/2008

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: KING, MARIA
Address: 7414 WEST COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONG, MARIA
Address: 6531 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33319 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: MARIA KONG

PRES

10/20/2008

Electronic Signature of Signing Officer or Director

Date