

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019188

FILED
Sep 30, 2009
Secretary of State

Entity Name: PRESTIGE MANAGEMENT & INCOME TAX SERVICES, INC.

Current Principal Place of Business:

800 W. OAKLAND PARK BLVD., SUITE 203
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

800 W. OAKLAND PARK BLVD., SUITE 203
WILTON MANORS, FL 33311

New Mailing Address:

8700 SW 10TH ST.
PEMBROKE PINES, FL 33025

FEI Number: 59-3834228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAZILE, JEAN B
8700 SW 10TH ST.
PEMBROKE PINES, FL 33025 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: JEAN BAZILE

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: PD () Delete
Name: BAZILE, JEAN B
Address: 8700 SW 10TH ST.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VD () Delete
Name: LOUIMA, GUARY
Address: 800 W. OAKLAND PARK BLVD., SUITE 203
City-St-Zip: WILTON MANORS, FL 33311

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: JEAN BAZILE

Electronic Signature of Signing Officer or Director

PD

09/30/2009

Date