

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019188

FILED
May 31, 2011
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:

9000 SHERIDAN STREET SUITE 103
PEMBROKE PINES, FL 33025

Current Mailing Address:

8700 SW 10TH ST.
PEMBROKE PINES, FL 33025

New Mailing Address:

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 B. BAZILE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: LOUIMA, GUARY
Address: 9000 SHERIDAN STREET SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33025

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: JEAN B. BAZILE

Electronic Signature of Signing Officer or Director

PD

05/31/2011

Date