

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006653

FILED
Oct 26, 2010
Secretary of State

Entity Name: PRESTIGE MOTORS OF CENTRAL FLORIDA INC

Current Principal Place of Business:

2968 MICHIGAN AVENUE
SUITE E
ORLANDO, FL 32806

New Principal Place of Business:

8865 COMMODITY CIR
SUITE 4
ORLANDO, FL 32819

Current Mailing Address:

2968 MICHIGAN AVENUE
SUITE E
ORLANDO, FL 32806

New Mailing Address:

8865 COMMODITY CIR
SUITE 4
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUIGNAN, TREVOR
375 DOUGLAS AVE
SUITE 1007
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SUPERIOR MARKETING ASSOCIATES
8865 COMMODITY CIR
4
ORLANDO, FL 32819 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: RENE BATLLE

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RENE BATLLE
Address: 8865 COMMODITY CIR SUITE 4
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: CHARLES E MATTHEWS
Address: 8865 COMMODITY CIR SUITE 4
City-St-Zip: ORLANDO, FL 32819

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: RENE BATLLE

D

10/26/2010

Electronic Signature of Signing Officer or Director

Date