

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000095044

FILED
May 31, 2011
Secretary of State

Entity Name: PRESTIGE PROPERTY MANAGEMENT INC

Current Principal Place of Business:

8249 NW 36 STREET
STE 104
DORAL, FL 33166

New Principal Place of Business:

8245 NW 36 STREET
DORAL, FL 33166

Current Mailing Address:

8249 NW 36 STREET
STE 104
DORAL, FL 33166

New Mailing Address:

8245 NW 36 STREET
DORAL, FL 33166

FEI Number: 01-0956397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, OLGA A
8249 NW 36 STREET
STE 104
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MENA, OLGA A
8245 NW 36 STREET
DORAL, FL 33166 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: OLGA MENA

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENA, OLGA
Address: 8245 NW 36 STREET
City-St-Zip: DORAL, FL 33166

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: OLGA MENA

P

05/31/2011

Electronic Signature of Signing Officer or Director

Date