

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000085962

FILED
Oct 12, 2012
Secretary of State

Entity Name: PRESTIGE WHOLESAL E DISTRIBUTORS, INC.

Current Principal Place of Business:

9644 GINGER COURT
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

9644 GINGER COURT
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 45-3507139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, FRANK J
9644 GINGER COURT
PARKLAND, FL 33076 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: FRANK J. FIORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIORE, FRANK J
Address: 9644 GINGER COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: VP
Name: GAGLIANO, JOSEPH
Address: 1036 SENA DRIVE
City-St-Zip: METARIE, LA 70005

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: FRANK J. FIORE

Electronic Signature of Signing Officer or Director

PRES

10/12/2012

Date