

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000030806

Entity Name: PRESTIGE PLAN ADMIN. U.S., INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

121 MAXINE ROAD
DANVILLE, VA 24541 US

New Principal Place of Business:

Current Mailing Address:

121 MAXINE ROAD
DANVILLE, VA 24541 US

New Mailing Address:

FEI Number: 59-3430384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERT, KAPUSTA JR
100 2ND AVE S
SUITE 701
ST PETERSBURG, FL 33701 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: ROBERT KAPUSTA JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULLERTON, SHARMAN
Address: 121 MAXINE ROAD
City-St-Zip: DANVILLE, VA 24541 US

Title: DST
Name: WHYTE, WILLIAM R
Address: 121 MAXINE ROAD
City-St-Zip: DANVILLE, VA 24541 US

Title: V
Name: VENTIMIGLIA, JOHN
Address: 121 MAXINE ROAD
City-St-Zip: DANVILLE, VA 24541 US

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: SHARMAN FULLERTON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date