

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000064665

Entity Name: PRESTIGE PURCHASING, INC.

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

8125 CHANNELL DR
PORT RICHEY, FL 34668

New Principal Place of Business:

13714 PLAINVIEW ROAD
ODESSA, FL 33556

Current Mailing Address:

8125 CHANNELL DR
PORT RICHEY, FL 34668

New Mailing Address:

13714 PLAINVIEW ROAD
ODESSA, FL 33556

FEI Number: 59-3433344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RITCH, JEAN M
8125 CHANNEL DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

RITCH, JEAN M
13714 PLAINVIEW ROAD
ODESSA, FL 33556 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: JEAN M. RITCH

12/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RITCH, JEAN M
Address: 8125 CHANNELL DR
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: RITCH, JEAN M
Address: 8125 CHANNEL DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RITCH, JEAN M
Address: 13714 PLAINVIEW ROAD
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: RITCH, JEAN M
Address: 13714 PLAINVIEW ROAD
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN M. RITCH

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12/04/2007

Electronic Signature of Signing Officer or Director

Date