

P 97000025295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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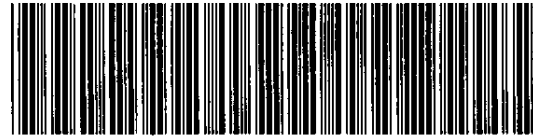
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*RA. Chong*  
C.COULLIETTE

AUG 06 2010

EXAMINER

Change of Registered Agent

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Prestige Business Consultants, Corp  
Name of Corporation

**DOCUMENT NUMBER:** P97000025295

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Mead - ILGL  
Name of Contact Person

Franchise World Headquarters, LLC  
Firm/Company

325 Bic Drive  
Address

Milford, CT 06461  
City/State and Zip Code

mead\_d@subway.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Mead at ( 800 ) 888-4848 ext 1407  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Prestige Business Consultants, Corp
2. The principal office address: 4581 Weston Road #188 Weston, FL 33331
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/20/1997 Document number: P97000025295
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Fred Florio

300 S. Pine Island Rd

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays St

P.O. Box NOT acceptable

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carolyn Bolton  
Signature of an officer or director

CAROLYN BOLTON, Vice President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

August 2, 2010  
Date

If signing on behalf of an entity:

Judith Harbaugh  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

