

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1062

APPLICATION
FOR
~~REINSTATEMENT~~

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000085782

1. Corporation Name

PRESTIGE PROPERTIES GROUP, INC.

Principal Place of Business

Mailing Address

2111 SW 75th
MIA, FL 33135

2111 SW 75th
MIA, FL 33135

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

~~2111 SW 75th~~

~~2111 SW 75th~~

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MIA FL

MIA FL

City & State

City & State

33135

33135

Zip

Country

Zip

Country

USA

USA

4. Date Incorporated or Qualified To Do Business in Florida

10/03/1997

5. FEI Number

65-0792255

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1	2	3	4
D	BARRIOS, JOHN M	2111 SW 75th	MIA, FL 33135
D	DEGOTI, JOSE JR.	2111 SW 75th	MIA, FL 33135
D	BARRIOS, GLADYS	2111 SW 75th	MIA, FL 33135

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-11/15/00--01013--015
****150.00 ****150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

BARRIOS, JOHN

2111 SW 75th
MIA, FL 33135

Name

John Barrios

Street Address (P.O. Box Number is Not Acceptable)

2111 SW 75th

Suite, Apt. #, Etc.

MIA, FL 33135

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date

10/12/00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

KE

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/12/00 305-774-4601

Prestige Properties

Attachment
P97000085782

2062

2111 S.W. 7th Street
Miami, Florida
33135

Phone 305-774-4601

Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

October 12, 2000

RE: Prestige Properties Group, Inc.
Prestige Properties II, Inc.

To whom it may concern:

Please be advised that the mailing address for the above referenced changed January of this year. The new mailing address is 2111 SW 7st., Miami, Fla., 33135.

As a result, we were not forwarded with all our mail until recently, and to our surprise we received notice that the corporations were resolved.

Please waive the late fees for the above corporations. I am enclosing two checks each in the sum of \$150.00.

I thank you for your attention and consideration in this matter.

Sincerely,



John Barrios
Prestige Properties