PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

P97000085782 DOCUMENT

1. Corporation Name

Principal Place of Business

PRESTIGE PROPERTIES GROUP, INC.

111 +SW 757

Mailing Address

2111 SU 75+

FILED

00 NOV -8 PM 4: 23

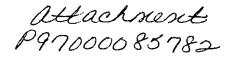
SECRETARY OF STATE TALLAHASSEE, FLORIDA



VŅ / A	F, P1. 33/23	"MA	, F1. 33	1151			
If above a	ddresses are incorrect in any way, line th	rough incorrect in	nformation and enter	correction below.	-		
			ng Office Address, If	Applicable	Date Incorporated or Qualified To Do Business in Florida 10/03/1997		
					5. FEI Number	-	Applied For_
City & State City & State						65-0792255	Not Applicab
Zip	Country	33 Zip	Counti	V _	6.		
	USA	<u> </u>	Ų	5-0-	CERTIFICATE	OF STATUS DESIRED [
7. Names a	and Street Addresses of Each Officer and	/or Director (Flo	, ''				·
Title(s)	Name of Officers and/or Directors			reet Address of Each fficer and/or Director		City	/ State / Zip
D	BARRIOS, JOHN M		3111 S	w.75L		MIA, FI	33/35
D	DEGOTI, JOSE JR.	2111 SW 75+			MIA, FI	33/35	
D	BARRIOS, GLADYS	2111 SW 75x			Mia, F/	::::53/35	
		50			00034636352 -11/15/0001013015 ****150.00 ****150.00		
	8. Name and Address of Current	Registered Age	ent		9. Name and A	ddress of New Register	ed Agent
BARR 277 1971	IOS. JOHN TSW 7St A J Fl. 33135			Street Address (I	P.O. Box Number	NOTAGE (SECTION ASSESSED IN CONTRACT OF CO	itate Zip Code
10. I, being Signature o Registered	Agent	HURE		ith and accept the o	obligations of Secti	on 607.0505, F.S.	112/10
11. I certify this rein	that I am an officer or director or the recenstatement application, the reason for diss	iver or trustee er solution has been	npowered to execute eliminated, the corp	this application as porate name satisfies	provided for in cha the requirements	pter 607 or 617, F.S. I fur of section 607,0401 or 61	ther certify that when filing 7.0401, 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.

Prestige Properties





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