

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122766

Entity Name: A PLUS RESTORATION, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

6551 44TH ST N STE 5005
PINELLAS PARK, FL 33702

Current Mailing Address:

5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Mailing Address:

6551 44TH ST N STE 5005
PINELLAS PARK, FL 33702

FEI Number: 52-2403738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, ANTHONY J ESQ
5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

PEMBERTON, ALEX
6551 44TH ST N STE 5005
PINELLAS PARK, FL 33702 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: ALEX PEMBERTON

02/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PEMBERTON, ALEX E
Address: 6551 44TH ST N STE 5005
City-St-Zip: PINELLAS PARK, FL 33702 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEX PEMBERTON

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date