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SECRETARY OF STATE

AFPRUYEL AND FILED



COVER LETTER

Amendment Section

Division of	Corporations			
SUBJECT:		Holdings, I		
DOCUMENT NU	MBER:	P0800008	0564	
The enclosed States	nent of Change of Register	ed Office/Agent	and fee are submitted fo	or filing.
Please return all con	respondence concerning th	is matter to the fo	ollowing:	
-	Je Nan	ffrey S. Winep ne of Contact Per	ol	
	Res	stec Holdings,	Inc	
		Firm/Company		
	2830 MARINA M	IILE BOULEVA Address	ARD, SUITE 109	_
	FORT LA	AUDERDALE (FL 33312	
	City	/State and Zip C	ode	
•	re	stec@aol.com	· · ·	
_	E-mail address: (to be us	sed for future an	nual report notification	<u>on)</u> .
	tion concerning this matter	•	954) 4	153 8000
	ne of Contact Person	at (A	954) 4 rea Code & Daytime To	elephone Number
Enclosed is a \$35.0	0 check made payable to th	e Department of	State.	
	Mailing Address: Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions	Street Address: Amendment Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 323	ations nter Circle

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

statement of char	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florid ange is submitted for a corporation organized under the laws of the State of to change its registered office or registered agent, or both, in the State of	f Florida	his	
	ne corporation: Restec Holdings, Inc			
• •	office address: 2830 MARINA MILE BOULEVARD, SUITE 109 rdale, FL 33312			
3. The mailing ac	Idress (if different):			
4. Date of incorp	oration/qualification: 8/29/08 Document number:	P080000	080564	***
	street address of the current registered agent and registered office on file ment of State: (If resigned, enter-resigned)	with the		
	Mark S. Feluren		PALL PALL	5
	2200 N. Commerce Parkway, Suite 202		MET	
•	Weston, FL 33326		ARY (SSF	53 63
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered	office		
ŧ	200 E. Broward Boulevard, Suite 1110			
	P.O. Box NOT acceptable			
	Fort Lauderdale, FL 33301			
The street address changed will	ss of its registered office and the street address of the business office o be identical.	f its registe	red agent	,
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by e board, or the corporation has been notified in writing of the change.	an officer s	30	
aller	Jeffrey S. Winepo	I, Directo		Abre
I hereby accept I further agree to of my duties, and document is being corporation has	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and a lam familiar with and accept the obligation of my position as registent filed merely to reflect a change in the registered office address, I he been notified in writing of this change. 6/22/10	complete pe ered agent. reby confir	rformanc Or, if the m that the	e is e
Sign	ature of Registered Agent Date			
If signing on bel	nalf of an entity:			
Ту	ped or Printed Name			

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