

PO8000080564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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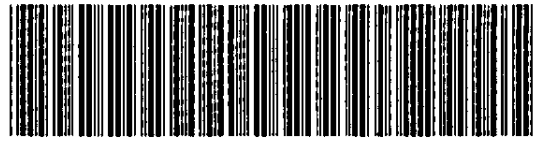
(Business Entity Name)

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PO 8000080564  
6/28/10  
TL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Restec Holdings, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P08000080564

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:

Jeffrey S. Winepol  
Name of Contact Person

Restec Holdings, Inc  
Firm/Company

2830 MARINA MILE BOULEVARD, SUITE 109  
Address

FORT LAUDERDALE FL 33312  
City/State and Zip Code

restec@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark S. Feluren at ( 954 ) 453-8000  
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

