

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000076731

FILED
Feb 10, 2010
Secretary of State

Entity Name: ACTION RESTORATION, INC.

Current Principal Place of Business:

2649 NE 15TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

520 NE 26 COURT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2649 NE 15TH AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

520 NE 26 COURT
POMPANO BEACH, FL 33064 US

FEI Number: 65-0778884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT S FORMAN, ESQUIRE
2101 W COMMERCIAL BLVD
SUITE 4100
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET
SUITE 4100
MIAMI, FL 33145 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: NATALIA UTRERA, VICE-PRESIDENT

02/10/2010

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: PSTD
Name: GUZMAN, DAVID
Address: 520 NE 26 COURT
City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: DAVID GUZMAN

PSTD

02/10/2010

Electronic Signature of Signing Officer or Director

Date