2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 05, 2001 8:00 am Secretary of State DOCUMENT # \$99000049980 FLORIDA RESTORATION, INC. 09-05-2001 90002 028 ***150.00 Principal Place of Business Mailing Address 206 WEDGEWOOD CIRCLE GREENAIRES, FL 33463 2. Principal Place of Business 3. Mailing Addres 206 WEDGEWOOD CIRCLE 206 Wedgewood Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE GREEN ACRES, City & State 4. FEI Number Applied For Acres GREEN 65-093/7/4 Not Applicable Zip 3 3 Y 6 3 \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIECEL & UTRERA P.A. 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After MAY:11-2001 Fee will be \$550.00 X Make Check Payable to Department of State 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. П Trust Fund Contribution. (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PSD TITLE TITLE ☐ Addition MIRABELLA, ADRIAN NAME NAME 206 WEDGEDOOD SET CARCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN ACRES, FL 33463 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME MIRABEUA, CATHERINE 206 WEDGEWOOD CMCLE BACEN PORCE FL 234 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP enec CITY-ST-ZIP TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VICTOR LERRO & COMPANY, CPA, PA

A Professional Association

attachment Dtf99au 19380 BOOGSJUS

August 24, 2001

RE: Florida Restoration, Inc. p99000049980

Dear Department of State:

On behalf of my client, Florida Restoration, Inc., we hereby submit a copy of the Uniform Report for 2001. This report was mail by the entity on or about April 1, 2001 and apparently was lost in the mail.

We ask you to please accept this filing as timely given that there is no neglect by the corporation.

Thank you,

Victor Lerro, CPA

Cc: Florida Restoration, Inc.