

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080564

FILED
Jan 17, 2013
Secretary of State
CC4193368624

Entity Name: RESTEC HOLDINGS, INC.

Current Principal Place of Business:

2830 MARINA MILE BOULEVARD, SUITE 109
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2830 MARINA MILE BOULEVARD, SUITE 109
FORT LAUDERDALE, FL 33312

FEI Number: 26-3266308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELUREN, MARK S
200 E BROWARD BLVD STE 1110
FT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name JUSTIN, SCOTT L
Address 2830 MARINA MILE BOULEVARD,
SUITE 109
City-State-Zip: FORT LAUDERDALE FL 33312

Title D
Name WINEPOL, JEFFREY S
Address 2830 MARINA MILE BOULEVARD,
SUITE 109
City-State-Zip: FORT LAUDERDALE FL 33312

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: SCOTT JUSTIN

DIRECTOR

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date