2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003824

Entity Name: THE PUBLIC RESTROOM COMPANY

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9390 GATEWAY DRIVE 102 RENO, NV 89521

Current Mailing Address: New Mailing Address:

9390 GATEWAY DRIVE 102 RENO, NV 89521

FEI Number: 48-1289691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US
INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL ON BEHALF INCORP SERVICES INC 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KAUFMAN, CHARLES E Address: 13300 ARROWSPRINGS DRIVE

City-St-Zip: RENO, NV 89511

Title: TREA

Name: KELLAMES, JAMES A Address: 3810 DESERT FOX DRIVE City-St-Zip: SPARKS, NV 89436

Title: SEC

Name: MOSCHETTI, NICK A JR

Address: 9390 GATEWAY DRIVE, SUITE 102

City-St-Zip: RENO, NV 890521

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: NICK A MOSCHETTI, JR SEC 02/09/2012