L1404/

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COVER LETTER

Division of Corporations
SUBJECT: Restoration Technology, Inc. Name of Corporation
DOCUMENT NUMBER: 47041
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:
Scott Justin Name of Contact Person
Restoration Technology, Inc.
2830 Marina Mile Blvd., Ste. 109 Address
Fr. Lauderdale, Fr. 33312 City/State and Zip Code
Scott J 9037@aol. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Scott Justin at (954) 927-3277 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Ferson 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

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Restoration Technology, Inc.
2. The principal office address: 2830 Marina Mile Bivd., Stc. 109
Ft. Lauderdale, FL 33312
3. The mailing address (if different): Same as above.
4. Date of incorporation/qualification: 09/05/1989 Document number: L14041
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Scott Justin
3560 NW 8945 Way
Cooper City, FL 33024
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 1
Jeffrey Winepol
3930 SW 544 Ct.
P.O. Box NOT acceptable
TE HONOR
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Scott Just's Tresident Signature of an officer or director Scott Just's Tresident Printed or typed name and title
I hereby ackept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent 11/10/09 Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)