

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14041

FILED
Jan 05, 2011
Secretary of State

Entity Name: RESTORATION TECHNOLOGY, INC.

Current Principal Place of Business:

2830 MARINA MILE BLVD
SUITE 109
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2830 MARINA MILE BLVD
SUITE 109
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0143738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEPOL, JEFFREY
3930 SW 54TH CT.
FT. LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: JUSTIN, SCOTT L.
Address: 3560 NW 89TH WAY
City-St-Zip: COOPER CITY, FL 33024

Title: V
Name: WINEPOL, JEFF
Address: 3930 SW 54TH CT
City-St-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

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date