2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004370

Entity Name: RESTORE AMERICA INC.

FILED Oct 29, 2011 Secretary of State

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

 24138 PANTHER RD.
 427 PINEVIEW DR.

 ASTOR, FL 32102
 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

 24138 PANTHER RD.
 427 PINEVIEW DR.

 ASTOR, FL 32102
 VENICE, FL 34293

FEI Number: 36-4654685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRISON, STUART C
24138 PANTHER RD.
ASTOR, FL 32102 US
HARRISON, STUART C
427 PINEVIEW DR.
VENICE, FL 34293 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: STUART C HARRISON 10/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARRISON, STUART C Address: 427 PINEVIEW DR. City-St-Zip: VENICE, FL 34293 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART C HARRISON PRES 10/29/2011