2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N49415

Entity Name: RESTORE ORLANDO, INC.

Apr 22, 2009 Secretary of State

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

1030 W KALEY ST

ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

P.O. BOX 568606

ORLANDO, FL 32856 US

FEI Number: 59-3136841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BRITTON, BRIAN WILSON, GARY D 700 LITTLE HAMPTON LANE 180 NORTH PARK AVE

WINTER PARK, FL 32789 US GOTHA, FL 34734

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: GARY D. WILSON 04/22/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BRITTON, BRIAN BRITTON, BRIAN Name: Name: 700 LITTLE HAMPTON LANE Address: 700 LITTLE HAMPTON LANE Address:

GOTHA, FL 34734

City-St-Zip: City-St-Zip: GOTHA, FL 34734

Title: ED () Delete Title: (X) Change () Addition ALBRITTON, CAROLYN Name: Name: ALBRITTON, CAROLYN

Address: 1030 W KALEY AVE Address: 1030 W KALEY AVE City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32805

Title: () Delete Title: SCD (X) Change () Addition

DEGAILLER, BRIAN Name: INGRAM, DAVID Name: 678 PINE SHADOW COURT Address: Address: 1039 23RD STREET City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: ORANDO, FL 32805

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLYN ALBRITTON **EXD** 04/22/2009