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Special Instructions to	Filing Officer:						
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

1009 JUL 23 AM 8: 47

## **COVER LETTER**

TO:	Amendment Division of	Section Corporations	
SUBJ	ECT:	RESTAINO REAL Name of Corp	TY, INC
DOC	UMENT NUN	ивек: Р0300	0084683
The e	nclosed Staten	nent of Change of Registered Office/A	agent and fee are submitted for filing.
Please	e return all cor	respondence concerning this matter to	the following:
		ALFRED RE	STAINO
		Name of Conta	ct Person
		RESTAINO RE	ALTY INC
	•	Firm/Com	
			•
	_	3550 POCAHONTAS DR	
		Addres	S
		1 ADOO EL	00774
	-	LARGO, FL City/State and	Zip Code
		restainorealty@tam E-mail address: (to be used for futu	pabay.m.com ire annual report notification)
	·		
For fu	irther informat	ion concerning this matter, please call	<b>!</b> :
	ALF	FRED RESTAINO	at ( 727 ) 585-3515
	Nam	e of Contact Person	Area Code & Daytime Telephone Number
Enclo	sed is a \$35.00	check made payable to the Departme	ent of State.
		Mailing Address:	Street Address:
		Amendment Section	Amendment Section Division of Corporations
•		Division of Corporations P.O. Box 6327	Clifton Building
		Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

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

			. 607.1508, or 617.1508, Flo red under the laws of the Sta	
			ed under the taws of the State ed agent, or both, in the Stat	
1. The name of	the corporation: RESTA	NNO REAL	TY,INC	
			0 POCAHONTAS DR,	LARGO, FL 33774
			ST NW, LARGO, FL 3	
3. The mailing a	address (if different): PO	BOX 202, LA	RGO, FL 33770	
4. Date of incorp	poration/qualification:	2004	Document number:	P03000084683
	d street address of the curre rtment of State: (If resigned		ent and registered office on t	ile with the
	ALFRED RESTAIN	0		
	3550 POCAHONTA	S DR		
	LARGO, FL 33774			2009 TAL
6. The name and (if changed):	d street address of the new	registered agent	(if changed) and /or register	2009 JUL 23 SECRETAR
	ALFRED RESTAIN	)		
	362-B 4TH ST NW			8: 46 SVATE
	1 ADOO EL 22770	P.O. Box NOT	acceptable	OF OF
	LARGO, FL 33770			
The street address changed will	ess of its registered office I be identical.	and the street a	ddress of the business offic	e of its registered agent,
Such change w	as authorized by resolution he board, or the corporation	n duly adopted on has been not	by its board of directors or ified in writing of the chang	by an officer so
Sugnatu	ure of an officer or director		ALFRED REST	
I further agree of my duties, ar document is be	to comply with the provis	ions of all statu accept the oblig a change in the	l agree to act in this capaci tes relative to the proper ar gation of my position as reg registered office address, i	nd complete performance vistered agent. Or. if this
			JULY 14	, 2009
Sig	gnature of Registered Agent		Date	
If signing on be	ehalf of an entity:			
Т	Typed or Printed Name	<del> </del>		

\* \* \* FILING FEE: \$35.00 \* \* \*