

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096670

FILED
Oct 07, 2005
Secretary of State

Entity Name: DISASTER RESTORATION SERVICES, INC.

Current Principal Place of Business:

3300 CORPORATE AVENUE SUITE 114
WETON, FL 33331

New Principal Place of Business:

1675 N. COMMERCE PARKWAY
200
WESTON, FL 33326

Current Mailing Address:

3300 CORPORATE AVENUE SUITE 114
WETON, FL 33331

New Mailing Address:

1675 N. COMMERCE PARKWAY
200
WESTON, FL 33326

FEI Number: 11-3702728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCDONNELL IV, JAMES E
1675 N COMMERCE PARKWAY
200
WESTON, FL 33326 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: JAMES E MCDONNELL IV

10/07/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCDONNELL, REBECCA
Address: 3300 CORPORATE AVENUE SUITE 114
City-St-Zip: WETON, FL 33331

Title: VD () Delete
Name: LIPSCHUTZ, BETH
Address: 3300 CORPORATE AVENUE SUITE 114
City-St-Zip: WETON, FL 33331

Title: S (X) Delete
Name: COEPPICUS, GERRY
Address: 3300 CORPORATE AVENUE SUITE 114
City-St-Zip: WETON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCDONNELL IV, JAMES E
Address: 1675 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: LIPSCHUTZ, ALLEN
Address: 1675 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E MCDONNELL IV

PST

10/07/2005

Electronic Signature of Signing Officer or Director

Date