

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134770

Entity Name: ORANGE RESTORATION INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

308 MYRTLEWOOD ROAD
MELBOURNE, FL 32940 US

New Principal Place of Business:

4804 HWY 90 EAST
PACE, FL 32571 US

Current Mailing Address:

308 MYRTLEWOOD ROAD
MELBOURNE, FL 32940 US

New Mailing Address:

4804 HWY 90 EAST
PACE, FL 32571 US

FEI Number: 20-1726510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 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: FLORIDA INCORPORATOR

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: P () Delete
Name: DIERCKS, DALE R
Address: 15590 SPECTRUM DRIVE - STUDIO 4819
City-St-Zip: ADDISON, TX 75001 US

Title: VP () Delete
Name: JIMENEZ, JOSE L
Address: 4931 SENTRY WOODS LANE
City-St-Zip: PEARLAND, TX 77584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIERCKS, DALE R
Address: PO BOX 1381
City-St-Zip: ADDISON, TX 75001 US

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: JOSE LUIS JIMENEZ JR.

VP

09/28/2005

Electronic Signature of Signing Officer or Director

Date