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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of CorporationsSUBJECT: New Generation Restoration, Inc.

Name of Corporation

DOCUMENT NUMBER: POS000115168 ANNUAL ReportThe enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

STEPHEN T. PROCTOR

Name of Contact Person

New Generation Restoration, Inc.

Firm Company

1552 67th St. N.

Address

ST. PETERSBURG, FL 33710

City/State and Zip Code

LAB2@TAMPABAD.RL.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Proctor at 727/344-0104

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR21045 (04/12)

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

Pursuant to the provisions of sections 607.0502, 607.0502, 607.1508, or 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent or both in the State of Florida.1. The name of the corporation: New Generation Restoration, Inc.2. The principal office address: 1552 67th St. N.ST. PETERSBURG, FL 337103. The mailing address (if different): 1552 67th St. N.ST. PETERSBURG, FL 337104. Date of incorporation/qualification: 8/17/05 Document number: POS000115168

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State (if resigned, enter resigned):

STEPHEN T. PROCTOR2150 49th St. N., STE BST. PETERSBURG, FL 33710

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

STEPHEN T. PROCTOR1552 67th St. N.ST. PETERSBURG, FL 33710

P.O. Box 5013, Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors, or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Stephen T. Proctor Signature of Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent. If this document is being filed to effect a change in the registered office address, I hereby warrant that the corporation has been notified in writing of this change.

Stephen T. Proctor Signature of Registered Agent10-15-19 Date

If signing on behalf of an entity:

STEPHEN T. PROCTOR Signature of Registered Agent

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

MADE CHECKS PAYABLE TO: FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR21045 (04/12)