2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119092

Entity Name: APPLE RESTORATION, INC.

FILED Nov 06, 2007 Secretary of State

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

1900 S. HARBOR CITY BLVD. SUITE 328 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

6944 PRESTONSHIRE LANE DALLAS, TX 75225

FEI Number: 20-3367954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

APPLE, PAUL L
6750 AIA
MELBOURNE BEACH, FL 32951 US
APPLE, PAUL L
1900 S. HARBOR CITY BLVD.
SUITE 328
MELBOURNE, FL 32901 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: PAUL L. APPLE 11/06/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 APPLE, PAUL L
 Name:
 APPLE, PAUL L

 Address:
 6750 AIA
 Address:
 1900 S. HARBOR CITY BLVD. #328

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE, FL 32901

Title: DST () Delete Title: () Change () Addition

 Name:
 APPLE, LISA
 Name:

 Address:
 6944 PRESTONSHIRE LANE
 Address:

 City-St-Zip:
 DALLAS, TX 75225
 City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL L. APPLE DP 11/06/2007