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T. LEWIS

## COVER LÉTTER

TO: Amendment Section Division of Corporations

SUBJECT: Principal and Registered Agent Change of Address

Name of Corporation

DOCUMENT NUMBER: P06000108330

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Castro, Juan Antonio

Name of Contact Person

Restore Construction Group, Inc.

Firm/Company

3149 John P Curci Drive, Unit # 3

Address

Pembroke Park, FL 33009

City/State and Zip Code

JCastro@RestoreConstructionGroup.com

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

For further information concerning this matter, please call:

Juan A. Castro

,954 985-5353

Name of Contact Person

Arca 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 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

statement of ch	ange is submitted for a corporati	on organized under the laws of the State of	Florida	
•		or registered agent, or both, in the State of	Florida.	
1. The name of	the corporation: Restore Cor	nstruction Group, Inc.		
2. The principal	l office address: 3149 John F			
	Pembroke F	Park, FL 33009		
3. The mailing	address (if different):			
4. Date of incor	poration/qualification: 08/21/2	2006 Document number: P060	00108330	
5. The name an		gistered agent and registered office on file v	with the	
	Castro, Juan Antonio		_	
	3849 Pembroke Road		_	
	Hollywood, FL 33021		_	
6. The name an (if changed):	•	tered agent (if changed) and /or registered o	SECRETARY TOLLAHASSE	an ya
	Castro, Juan Antonio		TAR IASS	Charles and the same of the sa
	3149 John P Curci Dri		m	, I
		D. Box NOT acceptable	AMINOI	
	Pembroke Park, FL 3	33009		
The street addr as changed wil	ress of its registered office and the identical.	he street address of the business office of	its registered agen	ıt,
Such change wanthorized by	as authorized by resolution duly the board, or the corporation has	y adopted by its board of directors or by are been notified in writing of the change.	officer so	
Juan A. Castro, President				
I hereby accep I further agree performance o	t mv auties, ana i am tamiliar w	Printed or typed name and to agent and agree to act in this capacity. If all statutes relative to the proper and cowith and accept the obligation of my positively to reflect a change in the registered off notified in writing of this change.	omplete on as registered	
1/4	- Jan	October 18, 2012		
7 8	gnature of Registered Agent	Date		
H signing on b	ehalf of an entity.			
<del></del>	Typed or Printed Name			

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