

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130127

FILED
Feb 15, 2012
Secretary of State

Entity Name: RESTORATION INDUSTRIES, INC.

Current Principal Place of Business:

5963 FOX RUN COURT
SALINE, MI 48176 US

New Principal Place of Business:

Current Mailing Address:

5963 FOX RUN COURT
SALINE, MI 48176 US

New Mailing Address:

FEI Number: 84-1718356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. BARKER, P.A.
801 NORTH MAGNOLIA AVENUE
SUITE 310
ORLANDO, FL 32803 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: WILLIAM R. BARKER, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GEER, THOMAS
Address: 5963 FOX RUN COURT
City-St-Zip: SALINE, MI 48176 US

Title: VD
Name: GEER, LORRIE
Address: 5963 FOX RUN COURT
City-St-Zip: SALINE, MI 48176 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS DEAN GEER

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date