

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152090

Entity Name: DEBT RESTORATION INC.

FILED
Nov 11, 2009
Secretary of State

Current Principal Place of Business:

1939 CIRCLE DR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2060 N. WATERWAY DR.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2060 N. WATERWAY DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 56-2542420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, DANA P JR.
1939 CIRCLE DR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RICHARD, DANA P JR.
2060 N. WATERWAY DR.
NORTH PALM BEACH, FL 33408 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: DANA RICHARD

11/11/2009

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: CEO () Delete
Name: RICHARD, DANA P JR.
Address: 1939 CIRCLE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RICHARD, DANA P JR.
Address: 2060 N. WATERWAY DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DANA RICHARD

CEO

11/11/2009

Electronic Signature of Signing Officer or Director

Date