2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000003478

FILED Feb 17, 2011 Secretary of State

Entity Name: RELIABLE RESTORATIONS AND REMODELING INC

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

5281 NW S DELWOOD DR PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

5281 NW S DELWOOD DR 5903 SUNSET BLVD. PORT ST LUCIE, FL 34986 FORT PIERCE, FL 34982

FEI Number: 26-4039546 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:

MCKENNA, EDWARD S 5281 NW S DELWOOD DR PORT ST LUCIE, FL 34986 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: EDWARD S MCKENNA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCKENNA, EDWARD

 Address:
 5281 NW S DELWOOD DR

 City-St-Zip:
 PORT ST LUCIE, FL 34986

Title: VP

 Name:
 MILLER, DAREN

 Address:
 5903 SUNSET BLVD.

 City-St-Zip:
 FORT PIERCE, FL 34982

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: DAREN MILLER VP 02/17/2011