

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004832

FILED
Jun 30, 2011
Secretary of State

Entity Name: MITIGATION/RESTORATION SERVICES INC.

Current Principal Place of Business:

90 SOUTH DIXIE HWY., #3
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

90 SOUTH DIXIE HWY., #3
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-4077452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PARKER, DAVID E MR.
90 S DIXIE HIGHWAY, #3
ST AUGUSTINE, FL 32084 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: DAVID PARKER

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARKER, DAVID
Address: 2555 DOBBS RD. #12
City-St-Zip: SAINT AUGUSTINE, FL 32086 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: DAVID E PARKER

MR

06/30/2011

Electronic Signature of Signing Officer or Director

Date