

PO9000028323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Restoration 1 of Broward, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000028323

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:

Alexander O. Soto, Esq.
Name of Contact Person

The Soto Law Group, P.A.
Firm/Company

2400 E. Commercial Blvd., Suite 400
Address

Fort Lauderdale, FL 33308
City/State and Zip Code

alex@sotolawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexander O. Soto, Esq. at (954) 567-1776
Name of Contact Person Area 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**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Restoration 1 of Broward, Inc.
2. The principal office address: 5200 N FEDERAL HWY STE 2-1188 FT LAUDERDALE FL 33708

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/27/2009 Document number: P09000028323

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

AGENTS AND CORPORATIONS, INC. US

300 FIFTH AVE S, STE 101-330

NAPLES FL 34102

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Alexander O. Soto, Esq.

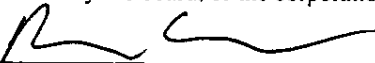
The Soto Law Group, P.A., 2400 E. Commercial Blvd

P.O. Box NOT acceptable

Ste 400, Fort Lauderdale, FL 33308

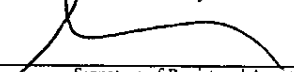
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

ANDOR KOVACS
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*


Signature of Registered Agent

9-8-11
Date

If signing on behalf of an entity:

Alexander O. Soto
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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