

PO9000096060

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(Business Entity Name)

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06/28/12--01017--011 **35.00

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2012 JUN 28 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR
7/2/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL RESTORATION EXPERTS INC.
Name of Corporation

DOCUMENT NUMBER: PO9000096060

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:

Joseph ALAN HERNANDEZ
Name of Contact Person

NATIONAL RESTORATION EXPERTS INC.
Firm/Company

1911 N.W. 15TH ST.
Address

POMPAHO BEACH, FL 33069
City/State and Zip Code

JE@NR-EXPERTS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph ALAN HERNANDEZ at (954) 417-1169
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: NATIONAL RESTORATION EXPERTS, INC.
2. The principal office address: 1911 NW 15TH ST
POMPAN0 BEACH, FL 33069
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11/24/2009 Document number: P09000096068
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)

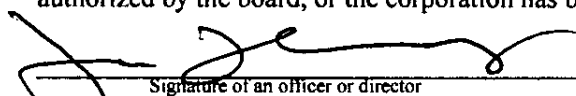
BRYAN E. THOMAS
4800 N. FEDERAL HWY. SUITE 104-D
BOCA RATON, FL 33431

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

JOSEPH ALAN HERNANDEZ
1911 NW 15TH ST
P.O. Box NOT acceptable
POMPAN0 BEACH, FL 33069

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

JOSEPH ALAN HERNANDEZ
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

06/25/2012
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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<u>Florida Profit Corporation</u>					
NATIONAL RESTORATION EXPERTS, INC					
<u>Filing Information</u>					
Document Number P09000096060					
FEI/EIN Number 271363674					
Date Filed 11/24/2009					
State FL					
Status ACTIVE					
Effective Date 11/23/2009					
<u>Principal Address</u>					
1911 NW 15TH STREET POMPANO BEACH FL 33069					
Changed 06/25/2012					
<u>Mailing Address</u>					
1911 NW 15TH STREET POMPANO BEACH FL 33069					
Changed 06/25/2012					
<u>Registered Agent Name & Address</u>					
THOMAS, BRYAN E 4800 N.FEDERAL HIGHWAY SUITE 104D BOCA RATON FL 33431 US					
Address Changed: 02/17/2011					
<u>Officer/Director Detail</u>					
<u>Name & Address</u>					
Title P					
JOSEPH, HERNANDEZ 4100 NE 40TH AVE LIGHTHOUSE POINT FL 33064					
<u>Annual Reports</u>					
Report Year Filed Date					
2010 01/05/2010					
2011 02/17/2011					
2012 01/04/2012					

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