

R/A Chg  
JAN 30 2014  
R. WHITE

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bestore Construction Services, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P10000060950

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:

Gwendolyn Arnaiz  
Name of Contact Person

Bestore Construction Services, INC.  
Firm/Company

2411 SW 58<sup>th</sup> TERRACE  
Address

WEST PARK, FL 33023  
City/State and Zip Code

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

For further information concerning this matter, please call:

Gwendolyn Arnaiz at (954) 985-5353  
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Restore Construction Services, INC.
2. The principal office address: 2411 SW 58<sup>th</sup> TERRACE  
WEST PARK, FL 33023
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2010 Document number: P10000060950
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)  
Gwendolyn Arnaiz, VP  
2411 SW 58<sup>th</sup> TERRACE  
WEST PARK, FL 33023
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Juan A Castro, P  
2411 SW 58<sup>th</sup> TERRACE  
WEST PARK, FL 33023

FILED  
14 JAN 27 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Gwendolyn Arnaiz Gwendolyn Arnaiz, VP  
Signature of an officer or director 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.

Gwendolyn Arnaiz 1/22/14  
Signature of Registered Agent Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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