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**P 95000076506**

April 15, 1999

Division of Corporations  
Amendments Division  
P.O. Box 6327  
Tallahassee, FL 32314

100002844101--1  
-04/19/99--01121--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Reliable Restoration, Inc.  
Statement of Change of Registered Agent and Registered Office

Dear Sir/Madam:

Please find enclosed the original Statement of Change of Registered Agent and Registered Office together with our check in the amount of \$35.00 representing your filing fee.

Should you have any questions, please do not hesitate to contact me.

*ROA change  
4-21-99  
JAS*

Very truly yours,

JILL ANDERSON

JEA/atp  
Encs.

**FILED**  
99 APR 19 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Jim Smith, Secretary of State  
FLORIDA DEPARTMENT OF STATE - Division of Corporations  
Tallahassee, Florida 32301

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of §607.0502(2), Florida Statutes, the undersigned corporation, organized under the laws of the State of **FLORIDA**, submits the following statement in order to **change** its registered agent and registered office in the State of Florida.

1. The name of the corporation is: Reliable Restoration, Inc.
- 1a. Date of filing: October 5, 1995 Document P95000076506
2. The name and address of the **current** registered agent and office is:  
Stephen D. Levenson, 1800 NE 114th Street, Apartment 509, Miami, FL 33160
3. The name and address of the **new** registered agent and office is:  
Jeffrey Feinberg, Esq., 4000 Hollywood Blvd., Suite 350-N, Hollywood, FL 33021

The street address of its registered agent 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/Trustees as of the 12 day of April, 1999.

Signature: \_\_\_\_\_

Stephen D. Levenson

Dated: \_\_\_\_\_

Apr. 12, 1999.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

BY: \_\_\_\_\_

Jeffrey Feinberg

Dated: \_\_\_\_\_

April 15, 1999.