

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000106581

Entity Name: RESTORATION DEPOT, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

122 S. 8TH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

1223 E. COMANCHE AVENUE
TAMPA, FL 33604

New Mailing Address:

4433 SPRING LANE
LAKELAND, FL 33811

FEI Number: 59-3553764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUGH, KATHLEEN A
175 LAKEVIEW DRIVE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

HUNTER, GEORGE R
4433 SPRING LANE
LAKELAND, FL 33811 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: GEORGE RANDOLPH HUNTER

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOLTZ, STANLEY E
Address: 1223 E COMANCHE AVENUE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUNTER, GEORGE R
Address: 4433 SPRING LANE
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE RANDOLPH HUNTER

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date