PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

Street Addresses of Each Officer and Name of Officers and/or Directors SHOP, JAMES	d/or Director (Fig	3	Street Address of Ea Officer and/or Direct	ch tor	4 QUEBEC, CAN	<u> </u>	p
and/or Directors		+	Officer and/or Direct	tor	QUEBEC, CAN	<u> </u>	p
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8. Name and Address of Current	Registered Age	ent		9 Name and A	ddraes of New De	mistored 8	
CT CORPORATION SYSTEM - 1200 S. PINE ISLAND RD.				9. Name and A	ddress of New Re	gistered Agent	Cu
				Street Address (P.O. Box Number is Not Acceptable)			
ON FL 33324			Suite, Apt. #, Et	C.			CBSEO40
			City		"		ode
	Name of Officers and/or Directors SHOP, JAMES 8. Name and Address of Current PRATION SYSTEM - NE ISLAND RD. ON FL 33324	Street Addresses of Each Officer and/or Director (Financial Name of Officers and/or Directors) SHOP, JAMES 8. Name and Address of Current Registered Agriculture (Financial Name and Address of Current Registered Agriculture) PRATION SYSTEM - NE ISLAND RD. ON FL 33324	Street Addresses of Each Officer and/or Director (Florida nonprofit of Name of Officers and/or Directors) SHOP, JAMES 7420 VERIT 8. Name and Address of Current Registered Agent PRATION SYSTEM - NE ISLAND RD. ON FL 33324	Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at Name of Officers and/or Directors Street Address of Each Officer and/or Directors 3 Street Address of Each Officer and/or Directors 3 Officer and/or Directors 4 Officer 4 Offi	Country Zip Country Street Address of Each Officer and/or Directors Name of Officers and/or Directors 3	Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Directors Street Address of Each Officer and/or Director A Street Address of Each Officer and/or Director 4 SHOP, JAMES 7420 VERITE ST., ST. LAURENT, MO QUEBEC, CAN 2705/12-01036- 8. Name and Address of Current Registered Agent 9. Name and Address of New Re PRATION SYSTEM - NE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Étc. City	Country Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Director Name of Officers and/or Director A City / State / Zi Country City / State / Zi Country Country Street Address of Each Officer and/or Director 4 City / State / Zi Country Country Country Street Address of Each Officer and/or Director 4 City / State / Zi Country Country Country Street Address of Each Officer and/or Director 4 City / State / Zi Country Country Street Address of Current Registered Agent Part of the Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.

514-334-7690

12-3-02

SIGNATURE:

LAW OFFICES

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A. 201 ALHAMBRA CIRCLE

STEVEN M. SIEGFRIED

OSCAR R. RIVERA
LISA A. LERNER
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of counsel H. HUGH McCONNELL, P.A. FILE NO. 1990201

December 4, 2002

VIA REGULAR MAIL

ELISABETH D. KOZLOW

Secretary of State, State of Florida Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, Fl 32314-6327

Re: National Restoration, Inc.

Dear Secretary of State:

Please be advised that neither my office, which is the mailing address and the principal place of business for the corporation, nor my client, National Restoration, Inc. has received the original Annual Report/Uniform Business Report for the corporation for the year 2002 nor have we received the Second Notice as to the filing of the Annual Report/Uniform Business Report for the year 2002. As such, we have enclosed the original executed Application for Reinstatement and the \$150.00 fee for the filing fee. Please proceed to reinstate the corporation.

Thank you for your assistance with this matter.

v

NATIONAL RESTORATION, INC., a

Florida corporation

JAMES BISHOP, President

SIEGFRIED, RIVERA, LERNER,

DE LA TORRE & SOBEL, P.A.

ELISABETH Q. KOZLOW

EDK/st

Enclosure (Money Order \$150.00)