

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101739

FILED
Mar 15, 2012
Secretary of State

Entity Name: ROCKWALL CAPITAL, LLC

Current Principal Place of Business:

20 NOBLE COURT, STE. 130
MAILBOX 106
HEATH, TX 75032

New Principal Place of Business:

615 NATIONAL DRIVE
ROCKWALL, TX 75032

Current Mailing Address:

20 NOBLE COURT, STE. 130
MAILBOX 106
HEATH, TX 75032

New Mailing Address:

615 NATIONAL DRIVE
ROCKWALL, TX 75032

FEI Number: 26-1211576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMBACH FINANCIAL GROUP, LLC
250 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

UMBACH FINANCIAL GROUP, LLC
525 S FLAGLER DRIVE
SUITE 100
W PALM BEACH, FL 33401 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: PAUL CATOGGIO, MANAGING DIRECTOR

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BISHOP, JASON
Address: 108 POINT ROYAL
City-St-Zip: ROCKWALL, TX 75087

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON BISHOP

MGRM

03/15/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date