

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007748

FILED
Mar 16, 2006
Secretary of State

Entity Name: ROCA CASE DE ALABANZA, INC.

Current Principal Place of Business:

5926 OXFORD MOORE BLVD.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5926 OXFORD MOORE BLVD.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHMIDT, FELIX R
5926 OXFORD MOORE BLVD.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SCHMIDT, FELIX R DR
5926 OXFORD MOORE BLVD.
WINDERMERE, FL 34786 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: DR. FELIX R. SCHMIDT

03/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMIDT, FELIX R
Address: 5926 OXFORD MOORE BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: SD () Delete
Name: GRANDONE, WANDA
Address: 5926 OXFORD MOORE BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: TD () Delete
Name: RODRIGUEZ, PAUL
Address: 5926 OXFORD MOORE BLVD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMIDT, FELIX R DR.
Address: 5926 OXFORD MOORE BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: SD (X) Change () Addition
Name: GRANDONE, WANDA SEC
Address: 5926 OXFORD MOORE BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: TD (X) Change () Addition
Name: RODRIGUEZ, PAUL D VP
Address: 5926 OXFORD MOORE BLVD.
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. FELIX R. SCHMIDT

PD

03/16/2006

Electronic Signature of Signing Officer or Director

Date