

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 15, 2008
Secretary of State**

DOCUMENT# P05000137781

Entity Name: CASTLE ROCK GROUP CORP.

Current Principal Place of Business:

6300 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6300 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 74-3152436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P P.A.
2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: JK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LUIS
Address: 6300 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LG

Electronic Signature of Signing Officer or Director

P

10/15/2008

Date