

2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001286

Entity Name: RIMROCK ENTERTAINMENT, INCORPORATED

Current Principal Place of Business:

3009 CHESTNUTTREE ROAD
HENDERSONVILLE, NC 28792

Current Mailing Address:

3009 CHESTNUTTREE ROAD
HENDERSONVILLE, NC 28792

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAMMEL, MICHAEL L
3009 CHESTNUTTREE ROAD
SUITE B-290
HENDERSONVILLE, FL 28792 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: MICHAEL L HAMMEL

03/02/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HAMMEL, MICHAEL L
Address 3009 CHESTNUTTREE ROAD
City-State-Zip: HENDERSONVILLE NC 28792

Title ST
Name GARAFALO, AIDA R
Address 3009 CHESTNUTTREE ROAD
City-State-Zip: HENDERSONVILLE NC 28792

Title DIRECTOR, OPERATIONS
Name KENDREW, COLIN
Address 17352 SW 113 AVE.
City-State-Zip: MIAMI FL 33157

Title DIRECTOR, PRODUCTION
Name BROADHURST, DAVID
Address 3009 CHESTNUTTREE ROAD
City-State-Zip: HENDERSONVILLE NC 28792

Title DIRECTOR, MARKETING
Name PETERSON, ROGER D
Address 3009 CHESTNUTTREE ROAD
City-State-Zip: HENDERSONVILLE NC 28792

Title DIRECTOR, PROMOTIONS
Name COOKE, JEFF
Address 3009 CHESTNUTTREE ROAD
City-State-Zip: HENDERSONVILLE NC 28792

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL L. HAMMEL

CEO

03/02/2018

Electronic Signature of Signing Officer/Director Detail

Date