

2022 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000060126

Entity Name: ROCKHEAD PROPERTIES INC.

Current Principal Place of Business:

7410 US HIGHWAY 1
310
PORT ST LUCIE, FL 34952

Current Mailing Address:

2075 ROBERT BOURASSA
800
MONTREAL , QUEBEC H3A 2L1 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACTION TAX INC.
7410 US HIGHWAY 1
310
PORT ST LUCIE, FL 34952 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 CATICCHIO

12/17/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CATICCHIO, MICHAEL
Address 1507 ROYAL GREEN DRIVE T201
City-State-Zip: PORT ST LUCIE FL 34952

Title VP
Name BARBIERO, GENNARO
Address 274 BLVD KIRKLAND
City-State-Zip: KIRKLAND QC H9J 1-P5

Title S/T
Name COLLORICCHIO, JEAN-GUY
Address 2980 DU TOUR
City-State-Zip: ILE BIZARD QC H9C 2-H7

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 CATICCHIO

PRESIDENT

12/17/2022

Electronic Signature of Signing Officer/Director Detail

Date