

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 531925

FILED
Jul 30, 2013
Secretary of State

Entity Name: ROL MANUFACTURING OF AMERICA, INC.

Current Principal Place of Business:

1255 LA QUINTA DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

1500 TOWN PLAZA CT
WINTERSPRINGS, FL 32708

Current Mailing Address:

1255 LA QUINTA DRIVE
ORLANDO, FL 32809

New Mailing Address:

1500 TOWN PLAZA CT
WINTERSPRINGS, FL 32708

FEI Number: 59-1743498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, MARK P
222 WEST COMSTOCK AVENUE
SUITE 210
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

ANTHONY, EJI P
222 WEST COMSTOCK AVENUE
SUITE 210
WINTER PARK, FL 32790 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: ANTHONY EJI

07/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANTHONY, EJI
Address: 1500 TOWN PLAZA CT
City-St-Zip: WINTERSPRINGS, FL 32708

Title: VD
Name: HALLER, MICHAEL
Address: 1255 LA QUINTA DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: STD
Name: HALLER, VIVIANE
Address: 1255 LA QUINTA DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: CRO
Name: LABELLE, KENNETH
Address: 1255 LA QUINTA DRIVE
City-St-Zip: ORLANDO, FL 32809

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: ANTHONY EJI

CEO

07/30/2013

Electronic Signature of Signing Officer or Director

Date