

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002075

FILED
Oct 23, 2006
Secretary of State

Entity Name: THE LAKE ROCK CAPITAL CORPORATION

Current Principal Place of Business:

75 MAIDEN LANE, STE. 336
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

75 MAIDEN LANE, STE. 336
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 01-0793818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 N. DUVAL ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
STE A
TALLAHASSEE, FL 32301 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: PAUL HODGE

10/23/2006

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: CP () Delete
Name: BISBERG, ROBERT
Address: 75 MAIDEN LANE, STE. 336
City-St-Zip: NEW YORK, NY 10038

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 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: ROBERT BISBERG

PRES

10/23/2006

Electronic Signature of Signing Officer or Director

Date