

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000993

FILED  
Nov 06, 2008  
Secretary of State

Entity Name: THE ROCBOX NETWORK CORPORATION

## Current Principal Place of Business:

251 GALEN DRIVE #205  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

2755 TREASURE COVE CIR  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

251 GALEN DRIVE #205  
KEY BISCAYNE, FL 33149

## New Mailing Address:

2755 TREASURE COVE CIR  
FORT LAUDERDALE, FL 33312

FEI Number: 20-8110892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES, ISRAEL  
251 GALEN DRIVE #205  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

VALDES, ISRAEL  
2755 TREASURE COVE CIR  
FORT LAUDERDALE, FL 33312 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: ISRAEL VALDES

11/06/2008

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: DS ( ) Delete  
Name: VALDES, ISRAEL  
Address: 251 GALEN DRIVE #205  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CEO ( ) Delete  
Name: VALDES, ISRAEL  
Address: 251 GALEN DRIVE #205  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: COO (X) Delete  
Name: SANTIAGO, JOHN  
Address: 251 GALEN DRIVE #205  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CCO (X) Delete  
Name: WALKER, MICHAEL  
Address: 251 GALEN DRIVE #205  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: VALDES, ISRAEL  
Address: 2755 TREASURE COVE CIR  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CEO (X) Change ( ) Addition  
Name: VALDES, ISRAEL  
Address: 2755 TREASURE COVE CIR  
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: ISRAEL VALDES

CEO

11/06/2008

Electronic Signature of Signing Officer or Director

Date