

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