

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000094

FILED
Nov 12, 2008
Secretary of State

Entity Name: ROCK SOLID VENTURES CAP INC.

Current Principal Place of Business:

14350 SE 50TH ST.
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 336
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 68-0659744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARENCE, JAMES G JR.
4041 NW 37TH PL.
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LARCHE, JAMES G JR.
4041 NW 37TH PL.
GAINESVILLE, FL 32606 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: JAMES G LARCHE JR.

11/12/2008

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: P () Delete
Name: DELGROSSO, JAMES J
Address: 20821 GLADWYNE CT.
City-St-Zip: ASHBURN, VA 20147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: DELGROSSO, JAMES J
Address: 20821 GLADWYNE CT.
City-St-Zip: ASHBURN, VA 20147

Title: D () Change (X) Addition
Name: GODNOW, LLOYD J
Address: 14350 SE 50TH ST
City-St-Zip: MORRISTON, FL 32668

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: JAMES J DELGROSSO

PVTs

11/12/2008

Electronic Signature of Signing Officer or Director

Date