

Florida Department of State

Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
ROCKRENA, INC.**

Certificate of Status	0
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ROCKRENA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-3168406  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 2, 2010 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing (previously conducted business under Rockrena, LLC, Document Number L08000080844)  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2255 Glades Road, Suite 324A, Boca Raton FL 33431  
 (Principal office address)
- 2255 Glades Road, Suite 324A, Boca Raton FL 33431  
 (Current mailing address)

8. Engage in all lawful activities or business permitted under the laws of the State of Florida.  
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Angell Corporate Services, Inc.

Office Address: 525 Okeechobee Boulevard, Suite 1600

West Palm Beach, Florida 33401  
 (City) (Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Jack WishnaAddress: 2255 Glades Road, Suite 324A, Boca Raton FL 33431

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ofek HayonAddress: 2255 Glades Road, Suite 324A, Boca Raton FL 33431Director: Brian SilverAddress: 2255 Glades Road, Suite 324A, Boca Raton FL 33431

## B. OFFICERS

President: Jack WishnaAddress: 2255 Glades Road, Suite 324A, Boca Raton FL 33431Vice President: Ofek HayonAddress: 2255 Glades Road, Suite 324A, Boca Raton FL 334312255 Glades Road, Suite 324A, Boca Raton FL 33431Secretary: Jack WishnaAddress: 2255 Glades Road, Suite 324A, Boca Raton FL 33431Treasurer: Jack WishnaAddress: 2255 Glades Road, Suite 324A, Boca Raton FL 33431

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Jack Wishna, President

(Typed or printed name and capacity of person signing application)

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKRENA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROCKRENA, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8149402

DATE: 08-03-10

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