

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F12000001160

Entity Name: ROLEC, INC.

**FILED**  
**Oct 16, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

999 BAKER WAY  
5TH FLOOR  
SAN MATEO, CA 94404

## **New Principal Place of Business:**

1400 FASHION ISLAND BLVD.  
7TH FLOOR  
SAN MATEO, CA 94404

## **Current Mailing Address:**

999 BAKER WAY  
5TH FLOOR  
SAN MATEO, CA 94404

## **New Mailing Address:**

1400 FASHION ISLAND BLVD.  
7TH FLOOR  
SAN MATEO, CA 94404

FEI Number: 45-4427541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

## **Name and Address of New Registered Agent:**

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: JANICE NULL

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MARLOW, JOHN  
Address: 1400 FASHION ISLAND BLVD, 7TH FLOOR  
City-St-Zip: SAN MATEO, CA 94404

Title: CFO  
Name: LAWSON, ROBERT  
Address: 1400 FASHION ISLAND BLVD, 7TH FLOOR  
City-St-Zip: SAN MATEO, CA 94404

Title: S  
Name: MARLOW, JOHN  
Address: 1400 FASHION ISLAND BLVD, 7TH FLOOR  
City-St-Zip: SAN MATEO, CA 94404

I hereby 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 all other like empowered.

SIGNATURE: JOHN MARLOW

CEO

10/16/2013

Electronic Signature of Signing Officer or Director

Date