2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035407

Entity Name: ROCK HOLDINGS, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1319 NW 2 ST

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

PO BOX 1443 1319 NW 2 ST

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 US

FEI Number: 20-4851922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBREGTS, RYAN K 14848 SW 180 ST MIAMI, FL 33187 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: RYAN ALBREGTS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALBREGTS, RYAN K Address: 1319 NW 2ND ST City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGRM

Name: ALBREGTS, LAWRENCE E Address: 1712 S. GOLDENEYE LANE City-St-Zip: HOMESTEAD, FL 33035 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ELVIRA FERRNANDEZ ACCT 04/06/2011