

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101197

Entity Name: SAINT ROCK, LLC

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

8850 LYNDALL LANE
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

16574 HAYNIE LN
JUPITER, FL 33478

Current Mailing Address:

8850 LYNDALL LANE
PALM BEACH GARDENS, FL 33403

New Mailing Address:

16574 HAYNIE LN
JUPITER, FL 33478

FEI Number: 27-0131853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TSERTSVADZE, GOTCHA
960 OLD DIXIE HIGHWAY
JUPITER, FL 33458 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: GOTCHA TSERTSVADZE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TSERTSVADZE, GOTCHA
Address: 8850 LYNDALL LANE
City-St-Zip: PALM BEACH GARDENS, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TSERTSVADZE, GOTCHA
Address: 16574 HAYNIE LN
City-St-Zip: JUPITER, FL 33478

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 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 Statutes.

SIGNATURE: GOTCHA TSERTSVADZE

OW

11/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date