

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000059900

Entity Name: TWO-ROCK LLC

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

300 S. POINTE DR.
APT. 3805
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

300 S. POINTE DR.
APT. 3805
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-3373229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, STUART I ESQ.
201 SOUTH BISCAYNE BLVD
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 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: STUART GROSSMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOKS, ALLAN S
Address: 300 S. POINTE DR., APT. 3805
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BROOKS, TRUMAN N
Address: 6641 BREVITY LANE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BROOKS, OLIVER N
Address: 4607 RIO GRANDE LN. NW
City-St-Zip: ALBUQUERQUE, NM 87107 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 Statutes.

SIGNATURE: ALLAN S. BROOKS

CEO

10/05/2012

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