

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000142581

FILED
Oct 14, 2014
Secretary of State

Entity Name: ROCK SOLID INVESTMENTS & MANAGEMENT GROUP, LLC

Current Principal Place of Business:

916 OCEAN PALM WAY
ST AUGUSTINE, FL 32080

New Principal Place of Business:

3020 LA RESERVE DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

916 OCEAN PALM WAY
ST AUGUSTINE, FL 32080

New Mailing Address:

3020 LA RESERVE DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 45-4119831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABER, JENNIFER
916 OCEAN PALM WAY
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GRABER, THIERRY
3020 LA RESERVE DRIVE
PONTE VEDRA BEACH, FL 32082 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: THIERRY GRABER

10/14/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GRABER, THIERRY
Address: 3020 LA RESERVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: THIERRY GRABER

MGRM

10/14/2014

Electronic Signature of Authorized Person

Date