

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009266

FILED
Jan 03, 2008
Secretary of State

Entity Name: ROCKIN' FOR RELIEF, INC.

Current Principal Place of Business:

9166 SW 213 LANE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

9166 SW 213 LANE
MIAMI, FL 33189

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BELTZ, JULIE A
9166 SW 213 LANE
MIAMI, FL 33189 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: JULIE A BELTZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTZ, JULIE A
Address: 9166 SW 213 LANE
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: HALL, THOMAS A
Address: 17401 SW 84 COURT
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: BELTZ, BRAD E
Address: 9166 SW 213 LANE
City-St-Zip: MIAMI, FL 33189

Title: S () Delete
Name: HALL, CYNTHIA A
Address: 17401 SW 84 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA A HALL

S

01/03/2008

Electronic Signature of Signing Officer or Director

Date