

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009252

FILED
Sep 29, 2010
Secretary of State

Entity Name: THE ROCK FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business:

5450 BRUCE B DOWNS BLVD 315
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

8215 LAGERFELD DR
LAND O LAKES, FL 34637

Current Mailing Address:

5450 BRUCE B DOWNS BLVD 315
WESLEY CHAPEL, FL 33544

New Mailing Address:

8215 LAGERFELD DR
LAND O LAKES, FL 34637

FEI Number: 80-0272239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY FRETWELL
7810 LAND O LAKES BLVD #220
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

OVERSEER OF TZUR YISRAEL
8215 LAGERFELD DR
LAND O LAKES, FL 34637 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: STANLEY FRETWELL, RAV

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: FRETWELL, STANLEY RAV
Address: 8215 LAGERFELD DR
City-St-Zip: LAND O LAKES, FL 34637

Title: DS
Name: FRETWELL, CAROL J
Address: 8215 LAGERFELD DR
City-St-Zip: LAND O LAKES, FL 34637

I hereby 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 all other like empowered.

SIGNATURE: STANLEY FRETWELL, RAV

OP

09/29/2010

Electronic Signature of Signing Officer or Director

Date