

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000039670

FILED
Oct 11, 2006
Secretary of State

Entity Name: ROKAS INTERNATIONAL, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
927
MIAMI, FL 33131

New Principal Place of Business:

1 EAST WACKER DRIVE
SUITE 3100
CHICAGO, IL 60601 US

Current Mailing Address:

801 BRICKELL AVENUE
927
MIAMI, FL 33131

New Mailing Address:

1 EAST WACKER DRIVE
SUITE 3100
CHICAGO, IL 60601 US

FEI Number: 65-1000436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA BODIN, GLORIA
2655 LEJEUNE ROAD
SUITE 1001
CORAL GABLES, FL 33134 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: GLORIA ROA BODIN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AUGUNAS, ANDRIUS
Address: 801 BRICKELL AVE SUITE 927
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRIUS AUGUNAS

PVST

10/11/2006

Electronic Signature of Signing Officer or Director

Date