

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000044349

Entity Name: ROCKFILL INVESTMENTS, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

800 LAUREL OAK DRIVE  
SUITE 300  
NAPLES, FL 34108

## New Principal Place of Business:

2565 68TH STREET SW  
NAPLES, FL 34105

## Current Mailing Address:

800 LAUREL OAK DRIVE  
SUITE 300  
NAPLES, FL 34108

## New Mailing Address:

2565 68TH STREET SW  
NAPLES, FL 34105

FEI Number: 65-1099770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & FRANCOEUR, P.A.  
800 LAUREL OAK DRIVE  
SUITE 300  
NAPLES, FL 34108 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: ROBERT MURRELL

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: P/D ( ) Delete  
Name: SMITH, BEM A P/D  
Address: 800 LAUREL OAK DRIVE, SUITE 300  
City-St-Zip: NAPLES, FL 34108 US

Title: S/T ( ) Delete  
Name: SMITH, DORI J S/T  
Address: 800 LAUREL OAK DRIVE, SUITE 300  
City-St-Zip: NAPLES, FL 34108 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SMITH, BEM A P/D  
Address: 2565 68TH STREET SW  
City-St-Zip: NAPLES, FL 34105 US

Title: S/T (X) Change ( ) Addition  
Name: SMITH, DORI J S/T  
Address: 2565 68TH STREET SW  
City-St-Zip: NAPLES, FL 34105 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEM A. SMITH

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date