

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000048260

FILED
Jul 01, 2011
Secretary of State

Entity Name: ROCK BROTHERS ENTERPRISES, INC.

Current Principal Place of Business:

6278 N FEDERAL HWY
214
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2637 E. ATLANTIC BLVD
187
POMPANO BEACH, FL 33062

Current Mailing Address:

6278 N FEDERAL HWY
214
FT LAUDERDALE, FL 33308

New Mailing Address:

2637 E. ATLANTIC BLVD
187
POMPANO BEACH, FL 33062

FEI Number: 65-1008515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCCO, RICHARD S
6278 N FEDERAL HWY
214
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROCCO, RICHARD S
2637 E. ATLANTIC BLVD
187
POMPANO BEACH, FL 33062 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: RICHARD S. ROCCO

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROCCO, RICHARD S
Address: 2637 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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

SIGNATURE: RICHARD S. ROCCO

PRES

07/01/2011

Electronic Signature of Signing Officer or Director

Date