

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095644

Entity Name: MOCK & ROLL, INC.

FILED
Nov 05, 2004
Secretary of State

Current Principal Place of Business:

4913 SW 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4913 SW 74TH COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1089440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, FRANCISCO
2100 PONCE DE LEON BLVD., #1203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLANUEVA, FRANCISCO
4913 SW 74 COURT
MIAMI, FL 33155 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: FRANCISCO VILLANUEVA

11/05/2004

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 () Delete
Name: VILLANUEVA, FRANCISCO
Address: 4913 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: VILLANUEVA, LILIANA
Address: 4913 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: MVP () Delete
Name: SALAZAR, LUISANA
Address: 4913 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

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:

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: FRANCISCO VILLANUEVA

P

11/05/2004

Electronic Signature of Signing Officer or Director

Date