

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000096720

FILED
Feb 25, 2011
Secretary of State

Entity Name: ROSS CAPITAL MANAGEMENT CORPORATION

Current Principal Place of Business:

2875 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1111 HYPOLUXO ROAD
SUITE 203
LANTANA, FL 33462 US

FEI Number: 65-1049282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ROBERT
3140 S OCEAN BLVD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: TASHA K. DICKINSON

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, ROBERT
Address: 1111 HYPOLUXO ROAD, SUITE 203
City-St-Zip: LANTANA, FL 33462

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: ROBERT ROSS

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date