

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000051447

Entity Name: ROCK ELECTRIC, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

1440 JF KENNEDY CAUSEWAY
SUITE 319-A
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1440 JF KENNEDY CAUSEWAY
SUITE 319-A
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1440 JF KENNEDY CAUSEWAY
SUITE 319-A
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1440 JF KENNEDY CAUSEWAY
SUITE 319-A
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-1111687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS
1440 JF KENNEDY CAUSEWAY
SUITE 319-A
NORTH BAY VILLAGE, FL 33141 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: CARLOS MORALES

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: PSTD () Delete
Name: MORALES, CARLOS
Address: 1440 JF KENNEDY CAUSEWAY, #319-A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORALES, CARLOS
Address: 1440 JF KENNEDY CAUSEWAY, #319-A
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS MORALES

Electronic Signature of Signing Officer or Director

PSTD

11/18/2008

Date