

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000040518

FILED
Apr 13, 2011
Secretary of State

Entity Name: ROCK AND SOD CONNECTION, INC.

Current Principal Place of Business:

25600 SW 177 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

25600 SW 177 AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 03-0427282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, CARLOS
1705 SW 83 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANTIAGO, JUAN C V
25600 SW 177 AVE
MIAMI, FL 33031 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: JUAN C SANTIAGO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, VICTOR E
Address: 3172 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: V
Name: SANTIAGO, JUAN C
Address: 3172 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: JUAN C SANTIAGO

V

04/13/2011

Electronic Signature of Signing Officer or Director

Date