

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071202

FILED
Nov 06, 2009
Secretary of State

Entity Name: ROQUE ENTERPRISE GROUP, INC.

Current Principal Place of Business:

5218-32 AVE SW
NAPLES, FL 34116

New Principal Place of Business:

26611 OLD 41 RD
BONITA SPRINGS, FL 34136

Current Mailing Address:

5218-32 AVE SW
NAPLES, FL 34116

New Mailing Address:

PO BOX
368107
BONITA SPRINGS, FL 34136

FEI Number: 06-1699975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, FELIX
5218-32 AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ROQUE, FELIX
4528 PALM LANE APT #8
NAPLES, FL 34116 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: FELIX ROQUE

11/06/2009

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: D () Delete
Name: FELIX, ROQUE
Address: 5218-32 AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELIX, ROQUE
Address: 4528 PALM LANE APT #8
City-St-Zip: NAPLES, FL 34116

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: FELIX ROQUE

D

11/06/2009

Electronic Signature of Signing Officer or Director

Date