2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088193

Entity Name: ROCOCO, INC.

FILED Oct 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1580 SAWGRASS CORPORATE PKWY SUITE 130 SUNRISE, FL 33323 **Current Mailing Address: New Mailing Address:** 1580 SAWGRASS CORPORATE PKWY SUITE 130 SUNRISE, FL 33323 FEI Number: 56-2392944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REEVES, ROBERT K 1580 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 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: ROBERT REEVES 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition REEVES, ROBERT Name: Name: 6908 NW 33 ST Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: **PRES** Title: () Change () Addition () Delete Name: STERRETT, ROBERT Name: 1085 SEASCAPE CIRCLE Address: Address: City-St-Zip: ROEO, CA 94572 City-St-Zip:

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: ROBERT REEVES CEO 10/19/2009