

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013839

Entity Name: ROCK CONWAY, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

550 NORTH BUMBY AVENUE
SUITE 190
ORLANDO, FL 32803

Current Mailing Address:

550 NORTH BUMBY AVENUE
SUITE 190
ORLANDO, FL 32803

New Principal Place of Business:

111 EAST FAIRBANKS AVENUE
FIRST FLOOR
WINTER PARK, FL 32789

New Mailing Address:

111 EAST FAIRBANKS AVENUE
FIRST FLOOR
WINTER PARK, FL 32789

FEI Number: 20-0153267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BOULEVARD
SUITE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WILLIAM B. PRINGLE, III, P.A.
390 NORTH ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 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: WILLIAM B. PRINGLE, III

08/22/2007

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: ZUCKERMAN, GREGG I
Address: 550 NORTH BUMBY AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUCKERMAN, GREGG I
Address: 111 EAST FAIRBANKS AVENUE, FIRST FLOOR
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM B. PRINGLE, III

ATTY

08/22/2007

Electronic Signature of Signing Officer or Director

Date