

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052374

Entity Name: LA ROCK ENTERPRISES, INC.

FILED  
Nov 15, 2006  
Secretary of State

## Current Principal Place of Business:

18989 N.E. ROCKY LANE  
BRISTOL, FL 32321

## New Principal Place of Business:

388 S ATLANTIC AVE  
ORMOND BEACH, FL 32176

## Current Mailing Address:

18989 N.E. ROCKY LANE  
BRISTOL, FL 32321

## New Mailing Address:

388 S ATLANTIC AVE  
ORMOND BEACH, FL 32176

FEI Number: 03-0539625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEREDITH, MARION R  
18989 N.E. ROCKY LANE  
BRISTOL, FL 32321 US

## Name and Address of New Registered Agent:

MEREDITH, MARION R  
388 S ATLANTIC AVE  
ORMOND BEACH, FL 32176 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: MARION R MEREDITH

11/15/2006

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: MEREDITH, MARION R JR  
Address: 18989 N.E. ROCKY LANE  
City-St-Zip: BRISTOL, FL 32321

Title: D ( ) Delete  
Name: MEREDITH, LAURA  
Address: 18989 N.E. ROCKY LANE  
City-St-Zip: BRISTOL, FL 32321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MEREDITH, MARION R JR  
Address: 388 S ATLANTIC AVE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Change ( ) Addition  
Name: MEREDITH, LAURA  
Address: 388 S ATLANTIC AVE  
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the 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: MARION MEREDITH

PRES

11/15/2006

Electronic Signature of Signing Officer or Director

Date