

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115415

Entity Name: ROCOCO ANTIQUES, INC.

FILED
Nov 01, 2005
Secretary of State

Current Principal Place of Business:

740 ROCK HILL AVENUE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

740 ROCK HILL AVENUE
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-1571115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN, JANUSKA
740 ROCK HILL AVENUE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: KAREN JANUSKA

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: P () Delete
Name: JANUSKA, KAREN
Address: 740 ROCK HILL AVENUE
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: DELMONICO, CATHERINE
Address: 2145 NE 56 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN JANUSKA

Electronic Signature of Signing Officer or Director

PRES

11/01/2005

Date