

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130135

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROCA REALTY INVESTMENTS INC

Current Principal Place of Business:

SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 1450
MIAMI, FL 33131

New Principal Place of Business:

16161 NW 83RD PLACE
MIAMI LAKES, FL 33016

Current Mailing Address:

SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 1450
MIAMI, FL 33131

New Mailing Address:

16161 NW 83RD PLACE
MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, REIMUNDO A
16161 N.W. 83RD PL.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROCA, ADA A
16161 N.W. 83RD PL.
MIAMI LAKES, FL 33016 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: ADA ROCA

04/30/2007

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: P () Delete
Name: ROCA, ADA
Address: 16161 NW 83 PL
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ADA ROCA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date