

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154862

Entity Name: ROCKAWAY INVESTMENTS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2699 STIRLING RD., SUITE B-100
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

Current Mailing Address:

2699 STIRLING RD., SUITE B-100
FT. LAUDERDALE, FL 33312

New Mailing Address:

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

FEI Number: 20-1902107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVON, SAMUEL D
2699 STIRLING RD., SUITE B-100
FT. LAUDERDALE, FL 33312 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: SAMUEL D. NAVON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEIGHT, PAUL J
Address: 1930 HARRISON STREET SUITE 605
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: PAUL J. LEIGHT

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date