

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001630

FILED
Apr 29, 2012
Secretary of State

Entity Name: ROCK SOLID STONE & INVESTMENTS CORP.

Current Principal Place of Business:

5409 N.W. 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

1548 MARINER WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

5409 N.W. 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

1548 MARINER WAY
HOLLYWOOD, FL 33019

FEI Number: 33-1108442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRZESZCZAK, MATTHEW W
5409 N.W. 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GRZESZCZAK, MATTHEW W
1548 MARINER WAY
HOLLYWOOD, FL 33019 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: MATTHEW GRZESZCZAK

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRZESZCZAK, MATTHEW W
Address: 1548 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: MATTHEW GRZESZCZAK

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date