

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024785

Entity Name: REAL ROCK COMPANY

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2319 J & C BLVD
3-10-11
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2319 J & C BLVD
3-10-11
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-2358869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOMETAX CORP
6006 RADIO RD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SPL
6006 RADIO ROAT
NAPLES, FL 34104 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: MARCOS SIMONELLI

Electronic Signature of Registered Agent

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOSO SIMONELLI, MARCOS A
Address: 3220 LA COSTA CIR
City-St-Zip: NAPLES, FL 34105 US

Title: VP
Name: KISIC, JUAN M
Address: 26880 SILVERADO E DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: CARDOSO SIMONELLI MARCOS

Electronic Signature of Signing Officer or Director

P

01/25/2011

Date