

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025744

FILED
Oct 29, 2006
Secretary of State

Entity Name: GOLDEN ROCK INVESTMENTS, INC.

Current Principal Place of Business:

7721 34TH STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

3651 PARKRIDGE CIRCLE
SARASOTA, FL 34243

Current Mailing Address:

7721 34TH STREET EAST
SARASOTA, FL 34243

New Mailing Address:

3651 PARKRIDGE CIRCLE
SARASOTA, FL 34243

FEI Number: 14-1924002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

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: PSTD () Delete
Name: CLAROS, HECTOR F
Address: 7721 34TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CLAROS, HECTOR F
Address: 3651 PARKRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR F CLAROS

MR

10/29/2006

Electronic Signature of Signing Officer or Director

Date