

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074219

Entity Name: ROLL CENTER PRODUCTS, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 972
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 972
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 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: JOAQUIN DE SOTO

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: D () Delete
Name: DE SOTO, JOAQUIN
Address: 8230 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: CARBONELL, ARTURO
Address: 3042 NW FLAGLER TERRACE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: JOANNIDIS, JOHN
Address: 9911 NW 60 PL
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAQUIN DE SOTO

D

10/17/2006

Electronic Signature of Signing Officer or Director

Date