

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109910

Entity Name: THE ROCK REALTY USA, INC.

FILED
Nov 12, 2007
Secretary of State

Current Principal Place of Business:

9900 STIRLING RD #230
COOPER CITY, FL 33024

New Principal Place of Business:

4315 SW 72ND TERR
DAVIE, FL 33314

Current Mailing Address:

9900 STIRLING RD #230
COOPER CITY, FL 33024

New Mailing Address:

4315 SW 72ND TERR
DAVIE, FL 33314

FEI Number: 20-3284028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, FERNANDO
9900 STIRLING RD #230
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

FRANCO, FERNANDO
4315 SW 72ND TERR
DAVIE, FL 33314 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: FERNANDO FRANCO

11/12/2007

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: P () Delete
Name: FRANCO, FERNANDO
Address: 4316 SW 72 TERR
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, FERNANDO
Address: 4316 SW 72ND TERR
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO FRANCO

P

11/12/2007

Electronic Signature of Signing Officer or Director

Date