

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000109910

**Entity Name:** THE ROCK REALTY USA, INC.

**FILED**  
**Jan 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4315 SW 72ND TERR  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4315 SW 72ND TERR  
DAVIE, FL 33314

**New Mailing Address:**

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

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  
**Name:** FRANCO, FERNANDO  
**Address:** 4316 SW 72ND TERR  
**City-St-Zip:** DAVIE, FL 33314

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:** FERNANDO FRANCO

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date