

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028050

Entity Name: ROLLMEN II, INC.

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

1270 N. WICKHAM RD., STE. 12
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1270 N. WICKHAM RD., STE. 12
MELBOURNE, FL 32935

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:

HATOUM, DANI S.
1393 PAYETTE LANE
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

HATOUM, DANI S.
1270 N. WICKHAM RD., STE. 12
MELBOURNE, FL 32935 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: DANI HATOUM

06/30/2008

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: HATOUM, DANI S.
Address: 1393 PAYETTE LANE
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HATOUM, DANI S.
Address: 1270 N. WICKHAM RD., STE. 12
City-St-Zip: MELBOURNE, FL 32935

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: DANI HATOUM

PRES

06/30/2008

Electronic Signature of Signing Officer or Director

Date