

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# P06000077891

Entity Name: ROCHA GOLDEN, INC.

Current Principal Place of Business:

2101 BRICKELL AVENUE SUITE 2512
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVENUE SUITE 2512
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-5032481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENHORN, ROSARIO
2101 BRICKELL AVENUE SUITE 2512
MIAMI, FL 33129 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: GOLDENHORN ROSARIO

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: GOLDENHORN, ROSARIO
Address: 2101 BRICKELL AVENUE SUITE 2512
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GOLDENHORN ROSARIO

Electronic Signature of Signing Officer or Director

MS

03/19/2009

Date