

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000033884

FILED
Apr 20, 2011
Secretary of State

Entity Name: ROSS CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

2492 EAGLE RUN DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2492 EAGLE RUN DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-8687702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: ADAM J. ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, ADAM
Address: 2492 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: ROSS, ADAM
Address: 2492 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

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: ADAM J. ROSS

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date