

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091853

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROCK POWER DEVELOPMENT INC.

Current Principal Place of Business:

2504 S TANNER RD
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

2504 S TANNER ROAD
ORLANDO, FL 32820

New Mailing Address:

2504 S TANNER RD
ORLANDO, FL 32820

FEI Number: 26-0591883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINE, TERESA E
7751 BOREAS DRIVE
ORLANDO, FL 32822 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: TERESA CLINE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPOSITO, RONALD W
Address: 2504 S TANNER RD
City-St-Zip: ORLANDO,, FL 32820

Title: VP
Name: CLINE, KRISTOFFER D
Address: 7751 BOREAS DRIVE
City-St-Zip: ORLANDO, FL 32822

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: RONALD ESPOSITO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date