

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105276

FILED
Apr 06, 2014
Secretary of State

Entity Name: CASTLEROCK CONSULTING GROUP, INC.

Current Principal Place of Business:

2411 ARAGON BLVD., UNIT 2
SUNRISE, FL 33322

New Principal Place of Business:

1211 DRIFTWOOD DRIVE
PENSACOLA, FL 32503

Current Mailing Address:

2411 ARAGON BLVD., UNIT 2
SUNRISE, FL 33322

New Mailing Address:

1211 DRIFTWOOD DRIVE
PENSACOLA, FL 32503

FEI Number: 61-1541346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, HECTOR D.
2411 ARAGON BLVD., UNIT 2
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

CASTRO, HECTOR D.
1211 DRIFTWOOD DRIVE
PENSACOLA, FL 32503 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: HECTOR D. CASTRO

04/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTRO, HECTOR D.
Address: 1211 DRIFTWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: CASTRO, KATHLEEN F.
Address: 1211 DRIFTWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32503

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: HECTOR D. CASTRO

D

04/06/2014

Electronic Signature of Signing Officer or Director

Date