

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109186

Entity Name: AMERICAN ROCK PRODUCTS, INC.

FILED  
Oct 21, 2009  
Secretary of State

## Current Principal Place of Business:

3300 S.W. 13TH AVENUE  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

3230 N.W. 42 STREET  
MIAMI, FL 33142

## Current Mailing Address:

3300 S.W. 13TH AVENUE  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

3230 N.W. 42 STREET  
MIAMI, FL 33142

FEI Number: 26-1183417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IRONS, MICHAEL S  
3300 S.W. 13TH AVENUE  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

IRONS, MICHAEL S  
3230 N.W. 42 STREET  
MIAMI, FL 33142 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: MICHAEL S IRONS

10/21/2009

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,S ( ) Delete  
Name: IRONS, MICHAEL S  
Address: 3300 S.W. 13TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP,T ( ) Delete  
Name: LEONIFF, JACK F  
Address: 10944 S.W. 37TH MANOR  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: IRONS, MICHAEL S  
Address: 3230 N.W. 42 STREET  
City-St-Zip: MIAMI, FL 33142

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: MICHAEL S IRONS

CEO

10/21/2009

Electronic Signature of Signing Officer or Director

Date