2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000014925

Entity Name: KICKZROCK INC.

FILED Apr 26, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20024 NE 2ND COURT 8010 CLEARY BLVD

MIAMI, FL 33179 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5081 8010 CLEARY BLVD

HOLLYWOOD, FL 33083 US PLANTATION, FL 33324 US

FEI Number: 11-3836816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALLEY, RICHARD S
20024 NE 2ND COURT

DALLEY, RICHARD S
8010 CLEARY BLVD

MIAMI, FL 33179 US PLANTATION, FL 33324 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: RICHARD DALLEY 04/26/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

 Name:
 DALLEY, RICHARD S

 Address:
 8010 CLEARY BLVD

 City-St-Zip:
 PLANTATION, FL 33324 US

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: RICHARD DALLEY CEO 04/26/2013