

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073289

FILED
Oct 12, 2010
Secretary of State

Entity Name: ROCK HARD SURFACES INC

Current Principal Place of Business:

139 BERENGER WALK
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

139 BERENGER WALK
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 26-3111562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTIGLIANO, PHILIP J
139 BERENGER WALK
WEST PALM BEACH, FL 33414 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: PHILIP RUTIGLIANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUTIGLIANO, PHILIP
Address: 139 BERENGER WALK
City-St-Zip: WEST PALM BEACH, FL 33414

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: PHILIP RUTIGLIANO

MR

10/12/2010

Electronic Signature of Signing Officer or Director

Date