

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099283

FILED
Oct 02, 2009
Secretary of State

Entity Name: ROCKEFELLER ENTERPRISES INC

Current Principal Place of Business:

1617 N FLAGLER DRIVE
403
WEST PALM BEACH, FL 33407

Current Mailing Address:

1617 N FLAGLER DRIVE
403
WEST PALM BEACH, FL 33407

New Principal Place of Business:

410 EVERNIA ST.
#112
WEST PALM BEACH, FL 33401

New Mailing Address:

410 EVERNIA ST.
#112
WEST PALM BEACH, FL 33401

FEI Number: 26-3666190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIENDEAU, ERIC
1617 N FLAGLER DRIVE
403
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

RIENDEAU, ERIC
410 EVERNIA ST.
#112
WEST PALM BEACH, FL 33401 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: ERIC ROCKEFELLER

10/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIENDEAU, ERIC
Address: 1617 N FLAGLER DRIVE 403
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIENDEAU, ERIC
Address: 410 EVERNIA ST. #112
City-St-Zip: WEST PALM BEACH, FL 33401

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: ERIC ROCKEFELLER

CEO

10/02/2009

Electronic Signature of Signing Officer or Director

Date