

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000014409

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE ROCK FLOORING, INC.

Current Principal Place of Business:

28401 SW 148 AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

28401 SW 148 AVE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-4331867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, BIZMARK
28401 SW 148 AVE.
HOMESTEAD, FL 33033 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: BIZMARK JUAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUAREZ, BIZMARK
Address: 28401 SW 148 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: MORA, JOHANNA C
Address: 28401 SW 148 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: TREA
Name: JUAREZ, BIZMARK
Address: 28401 SW 148 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: SEC
Name: MORA, JOHANNA C
Address: 28401 SW 148 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: BIZMARK JUAREZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date