

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000071953

Entity Name: C & G ROCK, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

6629 DEERING CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

1915 COLLEEN STREET
SARASOTA, FL 34231

Current Mailing Address:

6629 DEERING CIRCLE
SARASOTA, FL 34240

New Mailing Address:

1915 COLLEEN STREET
SARASOTA, FL 34231

FEI Number: 80-0500925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCO, GIUSEPPE
6629 DEERING CIRCLE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ROCCO, CIRO
1915 COLLEEN STREET
SARASOTA, FL 34231 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: CIRO ROCCO

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROCCO, GIUSEPPE
Address: 6629 DEERING CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: ROCCO, CIRO A
Address: 1915 COLLEEN STREET
City-St-Zip: SARASOTA, FL 34231

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: CIRO ROCCO

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date