2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000056245

Entity Name: ROTI GROUP INC

FILED Nov 07, 2012 Secretary of State

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

6451 UNGERER STREET JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6451 UNGERER STREET JUPITER, FL 33458

FEI Number: 27-2985832 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:

ROTI, SALVATORE E
6451 UNGERER STREET
JUPITER, FL 33458 US
ROTI, SALVATORE F
6451 UNGERER STREET
JUPITER, FL 33458 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: SALVATORE F ROTI 11/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROTI, SALVATORE F Address: 6451 UNGERER STREET City-St-Zip: JUPITER, FL 33458

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: SALVATORE F ROTI P 11/07/2012