

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000085335

FILED
Aug 12, 2013
Secretary of State

Entity Name: ROCKSTAR INTERIORS U.S. INC

Current Principal Place of Business:

1522 ISLAND BLVD
AVENTURA, 33160 US

New Principal Place of Business:

1522 ISLAND BLVD
AVENTURA, FL 33160 US

Current Mailing Address:

1522 ISLAND BLVD
AVENTURA, 33160 US

New Mailing Address:

1522 ISLAND BLVD
AVENTURA, FL 33160 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCADIAN, DAVID
1522 ISLAND BLVD
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: MICHAEL W. SIMON

08/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ARCADIAN, DAVID N
Address: 1522 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 US

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: DAVID ARCADIAN

P

08/12/2013

Electronic Signature of Signing Officer or Director

Date