

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000065224

FILED
Jan 27, 2012
Secretary of State

Entity Name: THE ROCK DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

5454 N. OCEAN SHORE BLVD.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

% ROCK DEVELOPMENT CORP.
63 COMMERCIAL AVE.
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 59-2567588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: THE PRENTICE HALL CORP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IRACE, STEVEN
Address: 63 COMMERCIAL AVE.
City-St-Zip: GARDEN CITY, NY

Title: ST
Name: IRACE, EUGENE
Address: 63 COMMERCIAL AVE.
City-St-Zip: GARDEN CITY, NY

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: EUGENE IRACE

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date