

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000014180

Entity Name: ROCKROSE REALTY INC.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

3831 WEST VINE ST., STE. 6
KISSIMMEE, FL 34741

New Principal Place of Business:

3831 WEST VINE ST., STE. 44
KISSIMMEE, FL 34741

Current Mailing Address:

3831 WEST VINE ST., STE. 6
KISSIMMEE, FL 34741

New Mailing Address:

3831 WEST VINE ST., STE. 44
KISSIMMEE, FL 34741

FEI Number: 59-3226345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, SUSAN M
3831 WEST VINE ST., STE. 6
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BARNES, SUSAN M
3831 WEST VINE ST., STE. 44
KISSIMMEE, FL 34741 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: SUSAN BARNES

12/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARNES, SUSAN
Address: 4108 FOXTAIL CT.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN BARNES

D/P

12/01/2008

Electronic Signature of Signing Officer or Director

Date