

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P95000000624

Entity Name: ROCHE HOLDINGS, INC.

**FILED**  
**Nov 20, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 1010  
MIAMI, FL 33131

## **New Principal Place of Business:**

## **Current Mailing Address:**

80 SW 8 STREET  
SUITE 3100  
MIAMI, FL 33130

## **New Mailing Address:**

15 GRAND BAY ESTATES CIRCLE  
KEY BISCAVNE, FL 33149

FEI Number: 65-0544450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BEFELER, GEORGE ESQ.  
80 S.W. 8TH STREET  
SUITE 3100  
MIAMI, FL 33130 US

## **Name and Address of New Registered Agent:**

DE LA ROCHE, HERNANDO  
15 GRAND BAY ESTATES CIRCLE  
KEY BISCAVNE, FL 33149 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: HERNANDO DE LA ROCHE

11/20/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: TD  
Name: DE LA ROCHE, HERNANDO  
Address: 15 GRAND BAY ESTATES CIRCLE  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP  
Name: ALVARO, SABORIO  
Address: 15 GRAND BAY ESTATES CIRCLE  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S  
Name: DE LA ROCHE, MARIA BEATRICE  
Address: 15 GRAND BAY ESTATES CIRCLE  
City-St-Zip: KEY BISCAVNE, FL 33149

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: HERNANDO DE LA ROCHE

TD

11/20/2010

Electronic Signature of Signing Officer or Director

Date