

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000036433

Entity Name: ROCA HOLDINGS, INC.

FILED
Oct 19, 2012
Secretary of State

Current Principal Place of Business:

10101 COLLINS AVE.
SUITE 21-E
BAL HARBOUR, FL 33154

Current Mailing Address:

10101 COLLINS AVE.
SUITE 21-E
BAL HARBOUR, FL 33154

New Principal Place of Business:

2450 NE MIAMI GARDENS DR
2ND FLOOR
MIAMI, FL 33180 US

New Mailing Address:

2450 NE MIAMI GARDENS DR
2ND FLOOR
MIAMI, FL 33180 US

FEI Number: 65-0697300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 N.E. MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 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: LOUIS A SUPRASKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCA, JUAN
Address: 2450 NE MIAMI GARDENS DR 2ND FLOOR
City-St-Zip: MIAMI, FL 33180

Title: S
Name: ROCA, OPHELIA A
Address: 2450 NE MIAMI GARDENS DR 2ND FLOOR
City-St-Zip: MIAMI, FL 33180

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: JUAN ROCA

P

10/19/2012

Electronic Signature of Signing Officer or Director

Date