

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096095

Entity Name: ROTTIES, INC.

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

10900 S. OCEAN DR
JENSEN BCH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

10900 S. OCEAN DR
JENSEN BCH, FL 34957 US

New Mailing Address:

FEI Number: 65-0793997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACH, MANUEL
777 S. FLAGLER DR, PHILLIPS POINT, W TOWER
STE 1601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ELHILOW, MARK
101 N. CLEMATIS STREET
STE 220
WEST PALM BEACH, FL 33401 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: MARK ELHILOW

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MERRILL, BONNIE A
Address: 10900 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

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: BONNIE A. MERRILL

PRES

12/07/2010

Electronic Signature of Signing Officer or Director

Date