

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000022419

Entity Name: ROGER SULLIVAN, INC.

FILED
Dec 20, 2011
Secretary of State

Current Principal Place of Business:

6088 DANIA ST
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 8193
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0910811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACCARO, JOHN C.P.A.
1325 S CONGRESS AVE STE 201
BOYNTON BEACH, FL 33426 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: RCS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN, ROGER
Address: 6088 DANIA ST
City-St-Zip: JUPITER, FL 33458

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: RCS

Electronic Signature of Signing Officer or Director

PRES

12/20/2011

Date