

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000068185

Entity Name: THE ROTA GROUP, INC.

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

THE DUCK TAVERN
5901 N. FEDERAL HWY.
DELRAY BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

THE DUCK TAVERN
5901 N. FEDERAL HWY.
DELRAY BEACH, FL 33487

New Mailing Address:

FEI Number: 65-0935420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOXEY, EDWARD P.A.
2841 WEST CYPRESS CREEK RD.
FORT LAUDERDALE, FL 33309 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: EDWARD DOXEY

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: P () Delete
Name: MAZZA, JOSEPH
Address: 23048 OXFORD PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: MAZZA, CARMINO
Address: 9698 OHIO PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARMINO MAZZA

VP

11/06/2007

Electronic Signature of Signing Officer or Director

Date