

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S71492

FILED
Nov 03, 2012
Secretary of State

Entity Name: ROSENICH & SON, INC.

Current Principal Place of Business:

340 MARQUESAS CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

99 NW 183TH STREET
SUITE 239 F
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

340 MARQUESAS CT.
MARCO ISLAND, FL 34145 US

New Mailing Address:

99 NW 183TH STREET
SUITE 239 F
MIAMI GARDENS, FL 33169 US

FEI Number: 65-0293015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBCAK, PETER
340 MARQUESAS CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SIINO, MICHAEL T
99 NW 183TH STREET
STE 239F
MIAMI GARDENS, FL 33169 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: MICHAEL SIINO

11/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIINO, MICHAEL
Address: 99 NW 183TH STREET STE 239F
City-St-Zip: MIAMI, FL 33169

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: MICHAEL SIINO

CEO

11/03/2012

Electronic Signature of Signing Officer or Director

Date