

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000059900

FILED
Nov 02, 2011
Secretary of State

Entity Name: TWO-ROCK LLC

Current Principal Place of Business:

300 S. POINTE DR.
APT. 3805
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

300 S. POINTE DR.
APT. 3805
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-3373229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GROSSMAN, STUART I ESQ.
201 SOUTH BISCAYNE BLVD
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 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: STUART I. GROSSMAN, ESQ.

11/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOKS, ALLAN S
Address: 300 S. POINTE DR., APT. 3805
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BROOKS, TRUMAN N
Address: 6641 BREVITY LANE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BROOKS, OLIVER N
Address: 4607 RIO GRANDE LN. NW
City-St-Zip: ALBUQUERQUE, NM 87107 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALLAN S. BROOKS

CEO

11/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date