

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001160

Entity Name: ROLEC, INC.

FILED
Oct 16, 2013
Secretary of State

Current Principal Place of Business:

999 BAKER WAY
5TH FLOOR
SAN MATEO, CA 94404

Current Mailing Address:

999 BAKER WAY
5TH FLOOR
SAN MATEO, CA 94404

New Principal Place of Business:

1400 FASHION ISLAND BLVD.
7TH FLOOR
SAN MATEO, CA 94404

New Mailing Address:

1400 FASHION ISLAND BLVD.
7TH FLOOR
SAN MATEO, CA 94404

FEI Number: 45-4427541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARLOW, JOHN
Address: 1400 FASHION ISLAND BLVD, 7TH FLOOR
City-St-Zip: SAN MATEO, CA 94404

Title: CFO
Name: LAWSON, ROBERT
Address: 1400 FASHION ISLAND BLVD, 7TH FLOOR
City-St-Zip: SAN MATEO, CA 94404

Title: S
Name: MARLOW, JOHN
Address: 1400 FASHION ISLAND BLVD, 7TH FLOOR
City-St-Zip: SAN MATEO, CA 94404

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: JOHN MARLOW

CEO

10/16/2013

Electronic Signature of Signing Officer or Director

Date